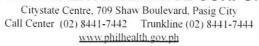


## Republic of the Philippines

## PHILIPPINE HEALTH INSURANCE CORPORATION





## 2021 REPORT ON FREQUENCY OF MEETINGS Regular and Special Board Meetings & Committee Meetings

Meeting	No. of Meetings Conducted												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Board Meeting*	2	2	2	3	2	2	2	2	1	2	2	1	23
GovCom	- 24		1	3		_	1	-	1	-	1	-	3
CAAC	1	1	1	3	1	1	1	1	1	_	1	-	9
BenCom	-	1	2	1	2	-	-	1	-	1	1	1	10
AudCom	1	_	3	1	_	1	1	1	1	1	1	-	11
RiskCom	1	-	-	-	1 <u>2</u>	20	1	-	8 <del>7</del>	1	1	-	4
	Total Number of Meetings Conducted												

<sup>\*</sup>Board Meetings include Regular and Special Board Meetings

## PhilHealth Board Committees:

- 1. Governance Committee (GovCom)
- 2. Committee on Appealed Administrative Cases (CAAC)
- 3. Benefits Committee (BenCom)
- 4. Audit Committee (AudCom)
- 5. Risk Management Committee (RiskCom)

Certified by:

ATTY. LORA L. MANGASAR OIC-Corporate Secretary

