

**SUMMARY OF PHILHEALTH BOARD ATTENDANCE AT REGULAR AND SPECIAL BOARD MEETINGS  
FOR CALENDAR YEAR 2023**

No.	Agency / Sector	Nature of Membership	Name	1	2	3	1	4	2	5	6	7	8	9	3	10	11	11	12	13	14	15	No. of Meeting/s Attended	Meeting/s Attended (As an agency)	Total Meetings	%			
				Jan 4	Feb 8	Mar 1	Mar 13	Mar 27	Apr 4	Apr 26	May 10	May 26	Jun 15	Jul 4	Jul 19	Aug 8	Oct 4	Oct 7	Oct 19	Nov 16	Nov 20	Dec 14							
1	DOH	Ex Officio	TEODORO J. HERBOSA, M.D.																				9	13	10	90.00%			
			MARIA ROSARIO S. VERGEIRE, M.D	✓	✓	✓	*	✓	✓	✓	*	*														6	9	66.67%	
			LILIBETH C. DAVID, M.D.																							n/a	n/a		
			KENNETH G. RONQUILLO, M.D.																							n/a	n/a		
			ATTY. CHARADE B. MERCADO-GRANDE																							n/a	n/a		
2	DBM	Ex Officio	BEVERLY LORRAINE C. HO, M.D						✓														n/a	10	6	0.00%			
			AMENAH F. PANGANDAMAN		*	*	*	*	*		*	*														0	16	56.25%	
			WILFORD WILL L. WONG	✓	*	*	*	*	✓	*	*	✓	*	✓				✓	✓	✓					✓	✓	9		
			MA. GRACE M. DELOS SANTOS		*	*	*	*	*		*	*																7	6
3	DOF	Ex Officio	MARIA FRANCESCA M. DEL ROSARIO												✓	✓	✓	✓	✓	✓	✓				13	6	116.67%		
			BENJAMIN E. DIOKNO				*				*	*				*										0	4	0.00%	
			ROSALIA V. DE LEON				*				*	*				*										0	4	0.00%	
			EDUARDO ANTHONY G. MARIÑO III	✓	✓	✓	*	✓	✓	✓	✓	*	*	✓	✓	*	✓	✓	✓	✓	✓			✓		14	18	77.78%	
			ANGELICA I. SARMIENTO													*								✓		✓	2	3	66.67%
4	DOLE	Ex Officio	BIENVENIDO E. LAGUESMA														*	*	✓		*	*	1	15	5	20.00%			
			WARREN M. MICLAT	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	*	*	✓	✓	*	*	*		15	19	78.95%		
			ATTY. GILBERT D. CACATIAN	✓													*	*	✓	✓	*	*	*		2	6	33.33%		
5	DSWD	Ex Officio	REXLON T. GATCHALLIAN									*									*	*	0	15	3	0.00%			
			EDUARDO M. PUNAY																						*		2	50.00%	
			ATTY. CHARLES FREDERICK T. CO	✓													✓	✓	✓	✓		*	*		1	11	72.73%		
			IVY GRACE S. RIVERA				✓	✓	✓		✓			*	✓	✓		✓	✓	✓	✓		*		*	8	10	70.00%	
			ATTY. MEGAN THERESE Y. MANAHAN		✓	✓	✓	✓		✓	✓	*	✓										*		*	7	2	50.00%	
6	Expert Panel	Appointive	JULIUS EXEQUEL B. GOROSPE											✓								*	1	19	19	100.00%			
			ALEJANDRO L. CABADING, CPA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	19	19	94.74%		
7	Expert Panel	Appointive	EMMANUEL R. LEDESMA, JR.	✓	✓	✓	✓	✓	✓	*	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	18	19	100.00%				
8	Expert Panel	Appointive	JACK DOMINGO G. ARROYO, JR, M.D.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	19	19	100.00%			
9	Health Care Providers Sector	Appointive	BGEN. MARLENE R. PADUA, AFP (RET)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	19	19	100.00%			
10	Direct Contributors Sector	Appointive	JASON ROLAND N. VALDEZ, M.D.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	19	19	100.00%			
11	Employers Group	Appointive	RENE ELIAS C. LOPEZ, M.D.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	19	19	100.00%			
12	Indirect Contributors Sector	VACANT	N/A																										
13	Elected Local Chief Executive Representative	VACANT	N/A																										
Total Number of Attendees per Meeting				12	10	11	9	10	12	9	8	8	11	10	10	11	11	11	14	10	10	10							
				11					11				10																

Certified by:

  
**ATTY. LORA L. MANGASAR**  
 Acting Corporate Secretary

	Regular Board Meeting
	Special Board Meeting
	Not yet/no longer onboard when the meeting was held
Blank	Another agency representative attended the meeting
n/a	Alternate/Representative for Committee meetings

## CY 2023 Report on Committee Attendance: Governance Committee

Name	Sector	Jan 16	Feb 7	Feb 28	May 5	Aug 14	Nov 13	Total
<b>1. Usec. Lilibeth C. David</b>	Chair, DOH	✓	✓	✓	✓	✓	✓	6
<b>2. PCEO Emmanuel R. Ledesma, Jr.</b>	Vice-Chair PhilHealth APCEO Expert Panel	✓	✓	✓	✓	✓	✓	6
<b>3. DTOP Edurardo Anthony G. Mariño, III</b>	BTr	✓	✓	✓	✓	✓	✓	6
<b>4. Asec. Warren M. Micalat</b>	DOLE	✓	✓	✓	✓	x	✓	6
<b>5. Atty. Pedro Mabagos, Jr (Observer)</b>		✓		✓	✓		✓	
<b>6. Atty. Charles Frederick T. Co</b>	DSWD	✓	<i>Represented by Atty. Manahan</i>		<i>Represented by Asec. Rivera</i>		x	5
<b>7. Atty. Megan Therese Y. Manahan</b>		✓	✓	✓	<i>Represented by Asec. Rivera</i>			
<b>8. Asec. Ivy Grace Rivera</b>		Represented by Atty. Manahan			✓	✓		
<b>9. BGen. Marlene R. Padua</b>	Health Care Providers Sector	✓	✓	✓	✓	✓	✓	6
<b>10. Dr. Jack G. Arroyo, Jr</b>	Expert Panel	✓	✓	✓	✓	✓	✓	6



**CY 2023 Report on Committee Attendance:  
 Committee on Appealed Administrative Cases (CAAC)**

Name	Sector	Jan 20	Mar 03	Mar 22	Apr 20	May 19	Jul 21	Aug 31	Sep 29	Oct 24	TOTAL
<b>1. Asec. Warren M. Micalat</b>	DOLE	✓	✓	x	✓	✓	x	x	✓	✓	6
<b>2. Asec. Ivy Grace Rivera</b>	DSWD	-	✓	✓	✓	x	✓	✓	x	x	5
<b>3. Atty. Megan Therese Y. Manahan</b>	DSWD	-	✓	✓	✓	✓	x	x	x	x	4
<b>4. Dr. Jack Domingo G. Arroyo, Jr.</b>	Expert Panel	✓	✓	✓	✓	✓	✓	✓	✓	✓	9
<b>5. Dr. Rene Elias C. Lopez</b>	Employer's Sector	✓	✓	✓	✓	✓	✓	✓	✓	✓	9
<b>6. Dr. Jason Roland N. Valdez</b>	Direct Contributors	✓	✓	✓	✓	✓	✓	✓	✓	✓	9
<b>7. Alejandro L. Cabading</b>	Expert Panel	✓	✓	✓	✓	✓	✓	✓	✓	✓	9



Republic of the Philippines  
**PHILIPPINE HEALTH INSURANCE CORPORATION**  
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 PhilHealthOfficial teamphilhealth

## CY 2023 Report on Committee Attendance: Audit Committee

Name	Sector	Feb 27	Mar 9	Jul 10	Sep 27	Dec 4	Total
1. DTOP Eduardo Anthony G. Mariño III	DOF	X	X	✓	✓	✓	3
2. Dir. Angelica I. Sarmiento		N/A	N/A	N/A	N/A	✓	
3. Atty. Charade B. Mercado-Grande, MPSA	DOH	X	X	N/A	N/A	N/A	1
4. Usec. Kenneth G. Ronquillo, MD, MPH, CESCO III		N/A	N/A	X	✓	X	
5. Usec. Wilford Will L. Wong	DBM	✓	✓	✓	X	✓	4
6. Usec. Maria Francesca M. Del Rosario ( <i>Observer</i> )		N/A	N/A	N/A	✓	N/A	
7. Alejandro L. Cabading, CPA	Expert Panel	✓	✓	✓	✓	✓	5
8. Dr. Jack Domingo G. Arroyo, Jr.	Expert Panel	✓	✓	✓	✓	✓	5
9. Dr. Rene Elias C. Lopez	Employer's Sector	✓	✓	✓	✓	✓	5
10. BGen. Marlene R. Padua (RET)	Health Care Providers Sector	✓	✓	✓	✓	✓	5



## CY 2023 Report on Committee Attendance: Risk Management Committee

NAME	Sector	Jan 16	Mar 14	May 8	Jul 7	Sep 27	Nov 17	Dec 7	Total
1. DTOP Eduardo Anthony G. Mariño III	DOF	✓	✓	✓	✓	✓	✓	✓	7
2. Usec.. Lilibeth C. David, MD, MPH, MPM, CESO I	DOH	✓	✓	X	X	X	X	X	3
3. Usec. Kenneth G. Ronquillo, MD, MPH, M, CESO III		n/a	n/a	n/a	X	✓	X	X	
4. Atty. Megan Therese Y. Manahan	DSWD	X	X	✓	X	X	X	X	5
5. Asec. Ivy Grace S. Rivera		X	✓	X	X	X	X	X	
6. Usec. Charles Frederick T. Co		✓	X	X	X	X	X	X	
7. Asec. Julius Exequel B. Gorospe		X	X	X	X	X	X	✓	
8. Alejandro L. Cabading, CPA	Expert Panel	✓	✓	✓	✓	✓	✓	✓	7
9. Dr. Jason Roland N. Valdez	Direct Contributors Sector	✓	✓	✓	✓	✓	✓	✓	7
10. PCEO Emmanuel R. Ledesma, Jr.	Expert Panel	✓	X	✓	X	✓	✓	✓	5

**CY 2023 Report on Committee Attendance:  
 Information Technology Governance Committee**

Name	Sector	Oct 3	Nov 3	Nov 17	Dec 1	Total
<b>1. Usec. Maria Francesca M. Del Rosario</b>	Chair, DBM	✓	✓	✓	✓	4/4
<b>2. Asec. Julius Exequel B. Gorospe</b>	DSWD	✓	✓	✓	x	3/4
<b>3. Dir. Angelica I. Sarmiento</b>	DOF	✓	✓	✓	✓	4/4

*Note: The IT Governance Committee was created last 19 July 2023*



## CY 2023 Report on Committee Attendance: Benefits Committee

Name	Sector	Jan 16	Feb 13	Mar 9	Mar 24	Apr 18	May 11	Aug 29	Sep 21	Oct 18	Nov 7	Dec 6	Total
1. Asec. Beverly Lorraine C. Ho, M.D.	Chair, DOH	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	*	10
2. Asec. Warren Miclat	Vice-Chair DOLE	✓	✓	✓	*	✓	✓	✓	✓	✓	*	✓	9
3. Jason Roland N. Valdez, M.D.	Direct Contributors	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11
4. PCEO Emmanuel R. Ledesma, Jr.	PhilHealth PCEO / Expert Panel	✓	✓	*2	✓	✓	*2	*2	✓	✓	✓	✓	8
5. BGen. Marlene R. Padua	Health Care Providers	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11
6. Rene Elias C. Lopez, M.D.	Employers Group	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11

**Legend:**

- ✓denotes that the Board member is present during the meeting
- \*denotes that the Board member is not present during the meeting
- \*1 Board Member is on official leave
- \*2 Board member attended an important meeting

