

2023 PhilHealth Board Calendar										Key Targets/ Outputs	
MONTH	Monday		Tuesday		Wednesday		Thursday		Friday		
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	
JAN	2		3		4	BOARD	5		6		Board Meeting - Twice a month BENCOM - Monthly CAAC - Monthly AUDIT - Quarterly RISCOM - Quarterly GOVCOM - Quarterly
	9		10		11		12		13		
	16	Joint Committ	17	GOVCOM	18		19		20	CAAC	
	23		24		25		26		27	BOARD	
	30		31		1		2		3		
FEB	6		7	GOVCOM	8	BOARD	9		10		FS as of December 2022 Outpatient B benefit package for mental health Hemodialysis case rate expansion Z benefits (Breast CA) expansion Outpatient Drug B benefit (policy and implementing guidelines) Risk Report and Investment Status
	13	BENCOM	14		15		16		17		
	20	AUDIT	21		22	BOARD	23		24	CAAC	
	27		28		1		2		3		
MAR	6		7		8	BOARD	9	BENCOM	10		Possible presentation of Extension of selected case rates Possible presentation of Enhancement of Z benefits Rate setting protocol Expanded NBB policy and
	13		14	RISK	15		16		17	CAAC	
	20		21		22	BOARD	23		24		
	27		28		29		30		31		
APR	3		4		5		6	MAUNDY THURSDAY	7	GOOD FRIDAY	Possible presentation of Expansion of selected case rates Possible presentation of Enhancement of Z benefits Comprehensive outpatient benefit package policy and implementing guidelines Standalone and implementing
	10		11		12	BOARD	13	BENCOM	14		
	17		18		19		20	GOVCOM	21	CAAC	
	24		25		26	BOARD	27		28		
MAY	1	LABOR DAY	2		3		4		5		Possible presentation of Enhancement of the Z benefits Emergency care benefit Out-of-town RBM
	8		9		10	BOARD	11	BENCOM	12		
	15		16		17		18		19	CAAC	
	22		23		24	BOARD	25		26		
JUN	29		30		31		1		2		FS as of 31 March 2023 Outpatient benefit package for Severe Acute Malnutrition for below 5 yrs old Possible presentation of Enhancement of Z benefits Contracting standards for HCPNs policy and implementing guidelines
	5		6		7		8		9		
	12	INDEPENDENCE DAY	13		14	BOARD	15	BENCOM	16	CAAC	
	19	AUDIT	20	RISK	21		22	OCS MIDYEAR ASSESSMENT	23	OCS MIDYEAR ASSESSMENT	
JUL	26		27		28	BOARD	29	EID AL-ADHA	30		Outpatient rehabilitation medicine services Presentation of field test results on contracting and standards Possible presentation of COVID-19 benefit packages Possible presentation of COVID-19 benefit packages (rationalization)
	3		4		5		6		7		
	10		11		12	BOARD	13	BENCOM	14		
	17		18		19		20	GOVCOM	21	CAAC	
AUG	24		25	BOARD	26	STRATEGIC PLANNING	27	STRATEGIC PLANNING	28	STRATEGIC PLANNING	Corporate Operating Budget FS as of 30 June 2023
	31		1		2		3		4		
	7		8		9	BOARD	10	BENCOM	11		
	14	NINYOY AQUINO DAY	15		16		17		18	CAAC	
SEP	21		22		23	BOARD	24		25		Internal Audit Summit COB, Renewal of JO, MYCA
	28	NATIONAL HEROES DAY	29		30		31		1		
	4		5		6		7		8		
	11		12		13	BOARD	14	BENCOM	15		
OCT	18	AUDIT	19	RISK	20		21		22	CAAC	Possible presentation of Outpatient rehabilitation medicine services
	25		26		27	BOARD	28		29		
	2		3		4	INTERNAL AUDIT SUMMIT	5	INTERNAL AUDIT SUMMIT	6		
	9		10		11	BOARD	12	BENCOM	13		
NOV	16		17		18		19	GOVCOM	20	CAAC	FS as of 30 September 2023 Possible presentation of Outpatient rehabilitation medicine services
	23	RISK	24		25	BOARD	26		27		
	30		31		1	ALL SAINT'S DAY	2		3		
	6		7		8		9		10		
DEC	13		14		15	BOARD	16	BENCOM	17	CAAC	Possible presentation of Outpatient rehabilitation medicine services
	20		21		22		23		24		
	27		28		29	BOARD	30	BONIFACIO DAY	1		
	4	AUDIT	5		6		7	BENCOM	8	IMMACULATE CONCEPTION	
DEC	11	OCS YEAR-END ASSESSMENT	12	OCS YEAR-END ASSESSMENT	13	BOARD	14	BOARD ASSESSMENT	15		
	18		19		20		21		22		
	25	CHRISTMAS DAY	26		27		28		29		

Note: Board members are regularly invited to the National Health Sector Meeting and Internal Audit Summit, the schedules for which shall be determined by DOH and IAG, respectively.

The schedule of the Board and Committee Meetings for CY 2023 may change as the need arises and with the concurrence of the Board or of the Chairperson or Committee Chairpersons as the case may

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