



## **CY 2023 Performance Report of the Governance Committee**

*Approved by the Governance Committee on 15 February 2024*

The PhilHealth Board’s Governance Committee continues to perform its mandate to assist the Board in fulfilling its corporate governance responsibilities. In 2023, the Committee convened six (6) times wherein the Committee discussed and recommended for Board’s approval various agenda from regional offices’ building to organizational issues and other matters that falls under the functions of the Governance Committee.

At the beginning of 2023, the Committee recommended for approval of the Board the proposed construction of PhilHealth Regional Office II Building and the Schematic Design for the construction of PhilHealth Regional Office XII building.

Throughout the year, several organizational issues like human resource supplement were discussed by the Governance Committee and accordingly recommended for Board’s approval such as, the renewal of casual employees of PhilHealth, the proposal on the differentiation of SG in a JG application of step increment under CPCS, establishment of PMT-Claims as an Interim Office with special project/assignment and entitlement of its head to RATA pursuant to CPCS Circular No. 2021-006, Hiring of additional 128 Job Order requirements for CY 2023-2024, the reclassification of Medical positions in PhilHealth to align with DBM NBC No. 521 s. 2009 and GCG MC no. 2017-03, and the personnel planning action request for the six (6) positions not covered by the GCG CPCS authorization.

The Governance Committee recommended for the approval of the Board, the extension period of filing/re-filing of claims for SARS-CoV-2 testing package and other COVID-19 related claims until the lifting of State of Public Health Emergency on July 21, 2023, and the CY 2024 PhilHealth Scorecard.

With the appointment of PhilHealth President and CEO Emmanuel R. Ledesma, Jr. on November 8, 2022, PCEO Ledesma joined the Committee in 2023. The tables below shows the Governance Committee meetings conducted in 2023 and the attendance of each member:

### **Governance Committee Meetings Conducted CY 2023**

| No. | DATE             |
|-----|------------------|
| 1   | 16 January 2023  |
| 2   | 7 February 2023  |
| 3   | 28 February 2023 |
| 4   | 5 May 2023       |
| 5   | 14 August 2023   |
| 6   | 13 November 2023 |

**Attendance of Governance Committee Members  
CY 2023**

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

Rest assured that the Governance Committee will continue to perform its duties and functions to the best interest of the corporation and public service.