

2023 REPORT ON FREQUENCY OF MEETINGS

Regular and Special Board Meetings & Committee Meetings

Meeting	No. of Meetings Conducted												Total
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Board Meeting*	1	1	3	2	2	1	2	1	-	2**	2	1	19
GovCom	1***	2	-	-	1	-	-	1	-	-	1	-	6
CAAC	1	-	2	1	1	-	1	1	1	1	-	-	9
BenCom	1***	1	2	1	1	-	-	1	1	1	1	1	11
AudCom	-	1	1	-	-	-	1	-	1	-	-	1	5
RiskCom	1***	-	1	-	1	-	1	-	1	-	1	1	7
ITGov	-	-	-	-	-	-	-	-	-	1	2	1	4
Total Number of Meetings Conducted												61	

*Board Meetings include Regular and Special Board Meetings

**October 4 and October 7 were counted as 1 Board Meeting (i.e. Oct. 7 is a continuation of the Oct. 4 meeting)

***Joint Committee Meeting

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)
6. IT Governance Committee (ITGov)

Certified by:


ATTY. LORA L. MANGASAR
 Acting Corporate Secretary