

**SUMMARY OF PHILHEALTH BOARD ATTENDANCE AT REGULAR AND SPECIAL BOARD MEETINGS
 FOR CALENDAR YEAR 2024**

No.	Agency / Sector	Nature of Membership	Name	Jan 17	Jan 31	Feb 21	Mar 13	Apr 03	May 08	May 22	Jun 21	Jul 11	Aug 16	Sep 11	Sep 27	Oct 9	Oct 22	Nov 28	Dec 16	No. of Meeting/s Attended	Meeting/s Attended (As an agency)	Total Meetings	%
1	DOH	Ex Officio	TEODORO J. HERBOSA, M.D.	✓			✓	✓	✓			✓	✓	✓	✓	✓	✓	✓	✓	12	16	16	75.00%
			KENNETH G. RONQUILLO, M.D.																	0		16	0.00%
			ALBERT FRANCIS E. DOMINGO, M.D.	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	15		16	93.75%
			ATTY. CHARADE B. MERCADO-GRANDE																	0		16	0.00%
2	DBM	Ex Officio	AMENAH F. PANGANDAMAN																	0	11	16	0.00%
			WILFORD WILL L. WONG		✓						✓					✓	✓	✓	✓	6		16	37.50%
			MARIA FRANCESCA M. DEL ROSARIO		✓	✓	✓	✓	✓	✓	✓								✓	8		16	50.00%
3	DOF	Ex Officio	RALPH G. RECTO																	0	11	16	0.00%
			ROSALIA V. DE LEON																	0		16	0.00%
			EDUARDO ANTHONY G. MARINO III	✓	✓	✓		✓	✓	✓	✓	✓		✓	✓				✓	11		16	68.75%
			ANGELICA I. SARMIENTO	✓																1		16	6.25%
4	DOLE	Ex Officio	BIENVENIDO E. LAGUESMA																	0	14	16	0.00%
			WARREN M. MICLAT	✓		✓	✓		✓	✓	✓	✓	✓		✓		✓	✓	✓	12		16	75.00%
			ATTY. GILBERT D. CACATIAN			✓	✓				✓	✓	✓	✓		✓	✓			8		16	50.00%
5	DSWD	Ex Officio	REXLON T. GATCHALIAN																	0	13	16	0.00%
			IRENE B. DUMLAO						✓	✓			✓			✓		✓		5		16	31.25%
			PAUL D. LEDESMA				✓					✓		✓	✓		✓			5		16	31.25%
			JULIUS EXEQUEL B. GOROSPE		✓	✓					✓									3		16	18.75%
6	Expert Panel	Appointive	ALEJANDRO L. CABADING, CPA	✓	✓	✓	✓	✓	✓											6	6	6	100.00%

7	Expert Panel	Appointive	DR. THEA ARCELY R. GIMENEZ							✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	10	10	10	100.00 %
8	Expert Panel	Appointive	MARIA GRACIELA G. GONZAGA, M.D.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	16	16	16	100.00 %
9	Expert Panel/ PHIC	Appointive	EMMANUEL R. LEDESMA, JR.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	16	16	16	100.00 %
10	Employers Group	Appointive	RENE ELIAS C. LOPEZ, M.D.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓							10	10	10	100.00 %
			ROBERT FRANCIS F. MARONILLA											✓	✓		✓	✓	✓	5	5	5	100.00 %
11	Direct Contributor s Sector	Appointive	JASON ROLAND N. VALDEZ, M.D.	✓	✓	✓		✓	✓	✓	✓									7	7	8	87.50%
			GIOAN FERNAND A. LEGASPI										✓	✓	✓	✓	✓	✓	✓	8	8	8	100.00 %
12	Indirect Contributor s Sector	Appointive	CARMENCITA D. PADILLA, M.D.										✓	✓	✓	✓	✓	✓	✓	7	7	7	100.00 %
13	Health Care Providers Sector	Appointive	BGEN. MARLENE R. PADUA, AFP (RET)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	16	16	16	100.00 %
14	Elected Local Chief Executive Representative	VACANT	N/A																				
Total Number of Attendees per Meeting				11	11	12	11	10	12	11	13	11	12	12	12	11	13	12	13				

Certified by:


ATTY. LORA L. MANÇASAR

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 2024 Report on Committee Attendance:
Governance Committee**

Name	Sector	DATE							Total
		15 Feb 24	12 Mar 24	03 May 24	06 Aug 24	05 Sep 24	18 Oct 24	22 Nov 24	
OIC-Asec. Albert Francis E. Domingo	DOH	✓	✓	✓	✓	✓	✓	✓	7/7
PCEO Emmanuel R. Ledesma	PhilHealth Expert Panel	✓	✓	✓	✓	✓	✓	✓	7/7
DToP Eduardo Anthony G. Mariño III	DOF	X	X	X	✓	X	✓	✓	3/7
Usec. Warren M. Miclat	DOLE	✓	✓	✓	✓	X	X	✓	5/7
Asec. Paul D. Ledesma	DSWD	✓	X	✓	✓	✓	✓	✓	6/7
BGen. Marlene R. Padua, AFP (Ret.)	Health Care Providers Sector Expert Panel	✓	✓	✓	✓	✓	✓	✓	7/7
Dr. Carmencita D. Padilla	Indirect Contributors Expert Panel	n/a	n/a	n/a	✓	X	✓	✓	3/4

**CY 2024 Report on Committee Attendance:
Risk Management Committee**

Name	Sector	Date			Total
		03 May 24	21 Oct 24	13 Dec 24	
1. DToP Eduardo Anthony G. Mariño III	DOF - BTr	✓	✓	✓	3/3
2. Asec. Charade B. Mercado-Grande (Oct. 2024) *	DOH	✓	X		1/2
3. Asec. Paul D. Ledesma	DSWD	✓	X	X	2/3
Asec. Irene B. Dumlao		X	✓	X	
4. Dr. Thea Arcely R. Gimenez	Expert Panel		✓	✓	3/3
Alejandro L. Cabading, CPA (May 2024) *		✓			
5. Atty. Gioan Fernand A. Legaspi	Direct Contributors Sector		✓	✓	3/3
Jason Roland N. Valdez, MD (July 2024) *		✓			
6. Emmanuel R. Ledesma, Jr.	Expert Panel	✓	✓	✓	3/3

Note: Gray fields indicate that the individual is not yet a member of the Committee or is no longer serving as one at the time of the meeting.

**CY 2024 Report on Committee Attendance:
Benefits Committee**

NAME	SECTOR	DATE																
		Jan 16	Feb 8	Mar 12	Mar 18	Apr 8	Apr 26	May 5	Jun 14	Jul 12	Aug 13	Sep 9	Sep 24	Oct 21	Nov 15	Nov 20	Dec 4	Total
Sec. Teodoro Herbosa	Chair - DOH	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	×	✓	✓	×	✓	✓	✓	6/16
Asec. Albert Domingo	Alternate Member - DOH	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	16/16
Usec. Warren M. Miclat	Ex-Officio	✓	✓	✓	✓	✓	✓	✓	N/A	✓	✓	✓	✓	×	✓	✓	✓	14/16
Dir. Gilbert D. Cacatian	Ex-Officio	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	3/16
Mr. Emmanuel Ledesma	Expert Panel	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	16/16
Dr. Maria Graciela G. Gonzaga	Expert Panel	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	16/16
Dr. Thea Arcely R. Gimenez	Expert Panel	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11/16
Atty. Gioan Fernand A. Legaspi	Direct Contributors	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	✓	✓	8/16
Dr. Carmencita D. Padilla	Indirect Contributors	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	✓	7/16
BGen. Marlene R. Padua, AFP	Health Care Provider	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	16/16
Robert Francis F. Maronilla	Employer's Group	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	6/16
Former Board Members																		
Dr. Jason Ronald N. Valdez	Direct Contributors	✓	✓	✓	×	✓	✓	✓	×	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	6/16
Dr. Rene Elias C. Lopez	Employer's Group	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	8/16

**CY 2024 Report on Committee Attendance:
Audit Committee**

NAME	SECTOR	DATE								Total
		Jan 26	Feb 12	Mar 19	May 21	Aug 01	Aug 29	Sept 20	Nov 22	
Deputy Treasurer Eduardo Anthony G. Mariño III	BTr	✓	✓	✓	✓	✓	✓	✓	✓	8/8
Director Angelica I. Sarmiento		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Atty. Charade B. Mercado-Grande	DOH	✓	✓	✓	✓	✓	✓	X	X	6/8
Atty. Paolo S. Teston*										
Usec. Wilford Will L. Wong	DBM	✓	✓	X	X	✓	✓	X	✓	7/8
Usec. Maria Francesca M. Del Rosario		X	X	✓	✓	X	X	X	X	
Dr. Thea Arcely R. Gimenez	Expert Panel				✓	✓	✓	✓	✓	5/5
Dr. Ma. Graciela G. Gonzaga	Expert Panel	✓	✓	✓	✓	✓	✓	✓	✓	8/8
BGen. Marlene R. Padua (Ret.)	HCPS	✓	✓	✓	✓	✓	✓	✓	✓	8/8
Mr. Robert Francis F. Maronilla	Employer Sector							✓	✓	2/2
Dr. Rene Elias C. Lopez		✓	✓	✓	✓	✓	✓			6/6
Mr. Alejandro L. Cabading, CPA	Expert Panel	✓	✓	✓						3/3

Note: Gray fields denote that the members were not yet or no longer on board at the time of the meeting.

**Atty. Teston was appointed as Alternate of DOH in December 2024, last AudCom meeting was conducted in November 2024.*

**CY 2024 Report on Committee Attendance:
Committee on Appealed Administrative Cases**

NAME	Agency/Sector	Jan 19	Feb 16	Feb 27	Mar 26	Apr 12	Apr 26	May 17	July 1	Jul 31	Sept 30	Oct 18	TOTAL
CURRENT MEMBERS													
OIC-Asec. Albert Francis E. Domingo, Md	CAAC Chairperson/ DOH	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11/11
Atty. Gioan Fernand A. Legaspi	CAAC Vice-Chairperson/ Direct Contributor Sector									✓	✓	✓	3/3
Asec. Warren M. Miclat	DOLE	✓	X	X	X	✓	✓	✓	✓	✓	✓	X	7/11
Dir. Atty. Gilbert D. Cacatian	DOLE	X	✓	✓	X	✓	✓	✓	✓	✓	✓	X	8/11
Asec. Paul D. Ledesma	DSWD				X	X	X	X	✓	X	X	X	1/8
Asec. Irene B. Dumlao	DSWD				✓	X	✓	X	X	X	X	X	2/8
Asec. Julius Exequiel B. Gorospe	DSWD				X	X	X	✓	X	X	✓	✓	3/8
Dr. Maria Graciela G. Gonzaga	Expert Panel	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	10/11
Mr. Robert Francis F. Maronilla	Employers' Group Sector										✓	✓	2/2
FORMER MEMBERS													
Dr. Rene Elias C. Lopez, Md	Former CAAC Vice Chairperson/ Employers' Group Sector	✓	✓	✓	✓	✓	✓	✓	✓	✓			9/9
Mr. Jason N. Valdez	Direct Contributors Sector	✓	✓	✓	✓	✓	✓	✓					7/7
Mr. Alejandro L. Cabading	Expert Panel	✓	✓	✓	✓	✓	✓						6/6
Atty. Megan Therese Y. Manahan	DSWD	✓	X	X									1/3

Note: Gray fields indicate that the individual is not yet a member of the Committee or is no longer serving as one at the time of meeting.

**CY 2024 Report on Committee Attendance:
Information Technology Governance Committee**

	Name	Sector	Date								Total
			29 Jan 24	11 Mar 24	22 Apr 24	6 Jun 24	22 Aug 24	10 Sept 24	18 Nov 24	11 Dec 24	
1.	Usec. Maria Francesca M. Del Rosario	Chair, DBM	✓	✓	✓	✓	✓	✓	✓	✓	8/8
2.	Asec. Julius Exequiel B. Gorospe	DSWD	✓	✓	x	✓	✓	✓	✓	x	6/8
3.	*Dir. Angelica I. Sarmiento	DOF	✓	✓	✓	n/a					7/8
	DToP Eduardo Anthony G. Mariño III		n/a			✓	✓	x	✓	✓	
4.	**Dr. Carmencita D. Padilla	Indirect Contributor	n/a				✓	✓	✓	✓	4/4

**Highlighted in gray indicate that the individual is a former member of the Committee (replaced by BM Mariño on April 12, 2024)*

***Took her oath as PHIC Board member on July 23, 2024*