

2024 REPORT ON FREQUENCY OF MEETINGS

Regular and Special Board Meetings & Committee Meetings

Meetings	Number of Meetings Conducted												Total
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	
Board Meeting	2	1	1	1	2	1	1	1	2	2	1	1	16
GovCom	0	1	1	0	1	0	0	1	1	1	1	0	7
CAAC	1	2	1	2	1	0	2	0	1	1	0	0	11
BenCom	1	1	2	2	1	1	1	1	2	1	2	1	16
AudCom	1	1	1	0	1	0	0	2	1	0	1	0	8
RiskCom	0	0	0	0	1	0	0	0	0	1	0	1	3
ITGovCom	1	0	1	1	0	1	0	1	1	0	1	1	8
Total Number of Meetings Conducted													69

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 (ITGovCom)

Certified by:


ATTY. LORA L. MANGASAR
 Acting Corporate Secretary