



Republic of the Philippines
PHILIPPINE HEALTH INSURANCE CORPORATION

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 PhilHealthOfficial X teamphilhealth

2024 REPORT ON FREQUENCY OF MEETINGS Regular and Special Board Meetings & Committee Meetings

Meetings	Number of Meetings Conducted												
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Board Meeting	2	1	1	1	2	1	1	1	2	2	1	1	16
GovCom	o	1	1	o	1	O	0	1	1	1	1	О	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	O	1	0	8
RiskCom	0	o	0	0	1	0	О	0	0	1	О	1	3
ITGovCom	1	0	1	1	O	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:

Acting Corporate Secretary



