



Republic of the Philippines
PHILIPPINE HEALTH INSURANCE CORPORATION
 Citystate Centre, 709 Shaw Boulevard, Pasig City
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 PhilHealthOfficial teamphilhealth

SUMMARY OF PHILHEALTH BOARD ATTENDANCE AT REGULAR AND SPECIAL BOARD MEETINGS FOR CALENDAR YEAR 2025

| No. | Agency / Sector | Nature of Membership | Name | Jan 15 | Jan 30 | Feb 14 | Mar 14 | Mar 26 | Apr 23 | May 13 | May 22 | Jun 11 | Jun 18 | Jul 15 | Jul 28 | Aug 22 | Sep 10 | Oct 3 | Oct 29 | Nov 6 | Nov 19 | Dec 9 | Dec 18 | No. of Meeting/s Attended | Meeting/s Attended (As an agency) | Total Meetings | % | | | |
|-----|------------------------------|----------------------|-----------------------------------|------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|-------|--------|-------|--------|-------|--------|---------------------------|-----------------------------------|----------------|---------|---------|---------|---------|
| 1 | DOH | Ex Officio | TEODORO J. HERBOSA, M.D. | ✓ | ✓ | ✓ | | | | | | ✓ | | | | ✓ | ✓ | ✓ | | | | ✓ | ✓ | ✓ | 10 | 20 | 10 | 100.00% | | |
| | | | OIC-ASEC. ALBERT FRANCIS DOMINGO | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | 20 | 20 | 100.00% |
| | | | ATTY. CHRISTIAN LEL M. SAQUILABON | [REDACTED] | | | | | | | | | | | | | | | | | | | | | | | | 0 | 0 | 0.00% |
| 2 | DBM | Ex Officio | AMENAH F. PANGANDAMAN | | | | | | | | | | | | | | | | | | | | | | 0 | 8 | 0 | 0.00% | | |
| | | | WILFORD WILL L. WONG | ✓ | | | | ✓ | | | | | | | | | | | ✓ | | | | | ✓ | ✓ | | ✓ | 6 | 6 | 100.00% |
| | | | MARIA FRANCESCA M. DEL ROSARIO | | ✓ | | | | | | | | | | | ✓ | ✓ | | | | | | | | | | | 3 | 3 | 100.00% |
| 3 | DOF | Ex Officio | RALPH G. RECTO | | | | | | | | | | | | | | | | | | | | | | 0 | 17 | 0 | 0.00% | | |
| | | | SHARON P. ALMANZA | | | | | | | | | | | | | | | | | | | | | | | | 0 | 0 | 0.00% | |
| | | | EDUARDO ANTHONY G. MARIÑO III | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | ✓ | ✓ | ✓ | ✓ | | | ✓ | ✓ | | | ✓ | ✓ | | ✓ | 17 | 17 | 100.00% |
| 4 | DOLE | Ex Officio | BIENVENIDO E. LAGUESMA | | | | | | | | | | | | | | | | | | | | | | 0 | 18 | 0 | 0.00% | | |
| | | | WARREN M. MICLAT | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | 18 | 18 | 100.00% | |
| | | | ATTY. GILBERT D. CACATIAN | | | | ✓ | ✓ | | | | | | | | | | | | | | | | | | | 3 | 3 | 100.00% | |
| | | | ATTY. FLORENCE DAQUIOAG-BUAL | [REDACTED] | | | | | | | | | | | | | | | | ✓ | | | | | | | | 1 | 1 | 100.00% |
| 5 | DSWD | Ex Officio | REXLON T. GATCHALIAN | | | | | | | | | | | | | | | | | | | | | | 0 | 19 | 0 | 0.00% | | |
| | | | JULIUS EXEQUEL B. GOROSPE | | | | | | | | | | | | | | | | | | | | | | | | 0 | 0 | 0.00% | |
| | | | PAUL D. LEDESMA | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | ✓ | ✓ | | | ✓ | ✓ | | | | | ✓ | ✓ | | 12 | 12 | 100.00% | |
| | | | IRENE B. DUMLAO | | ✓ | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 100.00% | |
| | | | JOHANNES PAULUS ACUÑA | | | | | | | | | | | | | ✓ | ✓ | | | ✓ | ✓ | | | ✓ | ✓ | | 6 | 6 | 100.00% | |
| | | | ANA MARIA PAZ RAFAEL | | | | | | | | | | | | | | | | | | | | ✓ | | | | | 1 | 1 | 100.00% |
| 6 | Expert Panel | Appointive | THEA ARCELY R. GIMENEZ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 20 | 20 | 20 | 100.00% | | | |
| 7 | Expert Panel | Appointive | EMMANUEL R. LEDESMA, JR. | ✓ | ✓ | | | | | | | | | | | | | | | | | | | 2 | 2 | 2 | 100.00% | | | |
| | | | EDWIN M. MERCADO, M.D. | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 18 | 18 | 18 | 100.00% | | |
| 8 | Expert Panel | Appointive | GRACIELA GARAYBLAS-GONZAGA, M.D. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 20 | 20 | 20 | 100.00% | | | |
| 9 | Health Care Providers Sector | Appointive | BGEN. MARLENE R. PADUA, AFP (RET) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 20 | 20 | 20 | 100.00% | | | |



| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------------------------------------|--|------------|-----------------------------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|---|----|---|----|----|--------|---------|--|
| 10 | Direct Contributors Sector | Appointive | ATTY. GION FERNAND LEGASPI | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 20 | 20 | 100.00% | |
| 11 | Employers Group | Appointive | ROBERT FRANCIS F. MARONILLA | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 20 | 20 | 100.00% | |
| 12 | Indirect Contributors Sector | Appointive | CARMENCITA D. PADILLA | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 19 | 20 | 95.00% | | |
| 13 | Elected Local Chief Executive Representative | VACANT | N/A | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Number of Attendees per Meeting | | | | 13 | 13 | 12 | 12 | 13 | 11 | 11 | 10 | 11 | 11 | 12 | 12 | 13 | 12 | 11 | 12 | 9 | 12 | | 14 | | | | |

Certified by:


ATTY. LORA L. MANGASAR
 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 2025 Report on Committee Attendance:
Governance Committee**

| NAME | SECTOR | DATE | | | | | | TOTAL | |
|--|------------------------------|------------------|------------------|-----------------|------------------|------------------|----------------|-------|--|
| | | Mar. 19, 2025 | Jun. 13, 2025 | Jul. 9, 2025 | Sep. 05, 2025 | Oct. 22, 2025 | Nov.4, 2025 | | |
| Asec. Dr. Albert E. Domingo | DOH | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 6/6 | |
| PCEO Edwin M. Mercado, MD, MHA, MMSc | PHIC | ✓ | ✓ | ✓ | X | ✓ | ✓ | 5/6 | |
| BGen. Marlene R. Padua, AFP (Ret.) | Health Care Providers Sector | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 6/6 | |
| Dept. Treas. Eduardo Anthony G. Mariño III | DOF | ✓ | X | ✓ | ✓ | ✓ | ✓ | 5/6 | |
| Usec. Warren M. Miclat | DOLE | ✓ | ✓ | ✓ | X | X | | 4/6 | |
| Dir. Florence P. Daquioag-Bual | | | | | | | ✓ | | |
| Usec. Ma. Francesca M. Del Rosario | DBM | ✓ | X | ✓ | ✓ | X | X | 3/6 | |
| Asec. Paul D. Ledesma | DSWD | ✓ | X | ✓ | ✓ | | | 5/6 | |
| Asec. Johannes Paulus B. Acuña (Alt.) | | | | | | ✓ | | | |
| Asec. Ana Maria B. Rafael | | | | | | | ✓ | | |
| Dr. Carmencita D. Padilla | Indirect Contributors Sector | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 6/6 | |

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

**CY 2025 Report on Committee Attendance:
Committee on Appealed Administrative Cases**

| NAME | SECTOR | DATE | | | | | | | TOTAL |
|--|---------------------------|-----------|-------------|-----------|-----------|-----------|-----------|-----------|-------|
| | | Mar 12 | April 28 | Jun 30 | Aug 08 | Oct 06 | Oct 16 | Nov 13 | |
| OIC Asec. Albert Francis E. Domingo, MD. | DOH | √ | √ | √ | √ | √ | X | √ | 6/7 |
| Atty. Gioan Fernand A. Legaspi | Direct Contributor Sector | √ | √ | √ | √ | √ | √ | √ | 7/7 |
| Usec. Warren M. Micalat | DOLE | √ | N/A | √ | √ | N/A | N/A | √ | 7/7 |
| Dir. Atty. Gilbert D. Cacatian | | √ | √ | N/A | √ | | | | |
| Atty. Florence P. Daquioag-Bual | | | | | | √ | √ | X | |
| Asec. Julius Exequel B. Gorospe | DSWD | | | | | | | | 6/7 |
| Asec. Paul D. Ledesma | | √ | N/A | X | | | | | |
| Asec. Irene B. Dumlao | | N/A | N/A | X | | | | | |
| Asec. Johannes Paulus B. Acuña | | | √ | X | | | | | |
| Asec. Ana Maria Paz B. Rafael | | | | | | √ | √ | √ | |
| Maria Graciela G. Gonzaga, MD. | Expert Panel | √ | √ | √ | √ | √ | √ | √ | 7/7 |
| Mr. Robert Francis F. Maronilla | Employers Sector | √ | √ | √ | √ | X | √ | √ | 6/7 |

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

**CY 2025 Report on Committee Attendance:
Audit Committee**

| NAME | SECTOR | DATE OF MEETING | | | | | | | | Total |
|--|-----------------|-----------------|-----------|-----------|-----------|------------|------------|------------|-----------|------------|
| | | Feb 10 | Mar 20 | Apr 16 | May 09 | June 16 | July 24 | Sept 18 | Oct 23 | |
| Deputy Treasurer Eduardo Anthony G. Mariño III | DOF-BTr | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 8/8 |
| Treasurer Sharon P. Almanza | | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | |
| OIC-Asec. Dr. Albert Francis E. Domingo | DOH | N/A | N/A | N/A | N/A | ✓ | N/A | N/A | N/A | 6/8 |
| Atty. Christian Lel M. Saquilabon | | | | | | | X | ✓ | ✓ | |
| Atty. Paolo S. Teston* | | ✓ | ✓ | ✓ | X | | | | | |
| Usec. Wilford Will L. Wong | DBM | ✓ | ✓ | X | X | ✓ | ✓ | X | X | 6/8 |
| Usec. Maria Francesca M. Del Rosario | | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | |
| Dir. Elena Regina Brillantes | | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | |
| Dr. Thea Arcely R. Gimenez | Expert Panel | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 8/8 |
| Dr. Ma. Graciela G. Gonzaga | Expert Panel | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 8/8 |
| BGen. Marlene R. Padua | HCPS | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 8/8 |
| Mr. Robert Francis F. Maronilla | Employer Sector | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 8/8 |

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

**CY 2025 Report on Committee Attendance:
Benefits Committee**

| NAME | SECTOR | DATE OF MEETING | | | | | | Total |
|--------------------------------------|-----------------------------|------------------|-----------------|------------------|------------------|-----------------|------------------|------------|
| | | Feb. 11, 2025 | Mar. 5, 2025 | Apr. 15, 2025 | June 11, 2025 | July 9, 2025 | Oct. 14, 2025 | |
| Sec. Teodoro J. Herbosa, MD | DOH | ✓ | ✓ | N/A | N/A | N/A | ✓ | 6/6 |
| Asec. Dr. Albert Francis E. Domingo | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | |
| Usec. Warren M. Miclat | DOLE | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 6/6 |
| Dir. Gilbert T. Cacatian | | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| Dir. Florence P. Daquiaoag-Bual | | | | | | | N/A | |
| PCEO Edwin M. Mercado, MD, MHA, MMSc | Expert Panel | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 6/6 |
| Dr. Maria Graciela G. Gonzaga | Expert Panel | N/A | N/A | N/A | N/A | N/A | N/A | |
| Dr. Carmencita D. Padilla | Indirect Contributor Sector | ✓ | X | ✓ | ✓ | ✓ | ✓ | 5/6 |
| Dr. Thea Arcely R. Gimenez | Expert Panel | ✓ | ✓ | ✓ | ✓ | X | ✓ | 5/6 |
| Atty. Gioan Fernand A. Legaspi | Direct Contributor Sector | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 6/6 |
| BGen. Marlene R. Padua | HCPS | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 6/6 |
| Mr. Robert Francis F. Maronilla | Employer Sector | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 6/6 |

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

**CY 2025 Report on Committee Attendance:
Risk Management Committee**

| Name | Office | Date of the Meeting (CY 2025) | | | | | | | | Total |
|---|----------------------------|-------------------------------|--------|--------|--------------------|---------|---------|--------------------|---------|-------|
| | | Feb. 6 | Mar. 6 | May 08 | Jul. 14 (Joint) | Oct. 22 | Nov. 18 | Dec. 02 (Joint) | Dec. 16 | |
| 1. Dep. Treas. Eduardo Anthony G. Mariño, III | DOF | ✓ | ✓ | ✓ | ✓ | ✓ | X | ✓ | ✓ | 7/8 |
| 2. Usec. Randy B. Escolango | DOH | | | | | | ✓ | X | X | 4/8 |
| Asec. Christian Lel M. Saquilabon (June 9, 2025) | | | | | X | X | ✓ | N/A | N/A | |
| Usec. Paolo S. Teston | | N/A | ✓ | X | | | | | | |
| Asec. Albert Francis Domingo | | ✓ | ✓ | N/A | N/A | N/A | N/A | N/A | N/A | |
| 3. Asec. Paul D. Ledesma | DSWD | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 5/8 |
| Atty. Ana Maria Paz Rafael | | | | | N/A | N/A | X | X | ✓ | |
| Asec. Johannes Paulus Acuña | | | | N/A | N/A | ✓ | N/A | N/A | N/A | |
| Asec. B. Dumlao | | ✓ | ✓ | ✓ | | | | | | |
| 4. Atty. Gioan Fernand A. Legaspi | Direct Contributors Sector | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | X | 7/8 |
| 5. Thea Arcely R. Gimenez, MD | Expert Panel | X | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 7/8 |

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

**CY 2025 Report on Committee Attendance:
IT Governance Committee**

| NAME | SECTOR | DATE | | | | | | | | |
|--|---------------------------|--------|--------|-------|--------|--------|--------|--------|-------|-------|
| | | Jan 21 | Mar 11 | May 8 | Jun 17 | Jul 14 | Aug 19 | Sep 16 | Dec 2 | TOTAL |
| Usec. Ma. Francesca M. Del Rosario | DBM | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | x | ✓ | 7/8 |
| Asec. Johannes Paulus B. Acuña (Alt.) | DSWD | ✓ | ✓ | ✓ | ✓ | ✓ | x | ✓ | ✓ | 7/8 |
| Dept. Treas. Eduardo Anthony G. Mariño III | DOF-BTr | ✓ | ✓ | x | x | ✓ | x | ✓ | ✓ | 5/8 |
| PCEO Edwin M. Mercado, MD, MHA, MMSc | PHIC PCEO/Expert Panel | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 7/7 |
| Dr. Carmencita D. Padilla | Indirect Contributor | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 8/8 |

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