

ANNEX "A"
 PBR No. 2975, s. 2025

2025 PHILHEALTH BOARD CALENDAR

JANUARY		
15	WED	RBM
17	FRI	BENCOM
21	TUE	IT-GOVCOM
24	FRI	CAAC
30	THU	RBM

FEBRUARY		
3	MON	AUDCOM
5	WED	BENCOM
6	THU	RISKCOM
12	WED	RBM
18	TUE	IT-GOVCOM
20	THU	GOVCOM
21	FRI	CAAC
26	WED	RBM

MARCH		
5	WED	BENCOM
12	WED	RBM
18	TUE	IT-GOVCOM
21	FRI	CAAC
26	WED	RBM

APRIL		
2	TUE	BENCOM
10	THU	RBM
15	TUE	IT-GOVCOM
23	WED	RBM
25	FRI	CAAC
28	MON	AUDCOM

MAY		
7	WED	BENCOM
8	THU	RISKCOM
14	THU	RBM
16	FRI	CAAC
20	TUE	IT-GOVCOM
22	THU	GOVCOM
28	WED	RBM

JUNE		
2	MON	AUDCOM
4	WED	BENCOM
11	WED	RBM
17	TUE	IT-GOVCOM
20	FRI	CAAC
25	WED	RBM

JULY		
2	WED	BENCOM
9	WED	RBM
15	TUE	IT-GOVCOM
18	FRI	CAAC
23	WED	RBM
28	MON	AUDCOM

AUGUST		
6	WED	BENCOM
7	THU	RISKCOM
13	WED	RBM
15	FRI	CAAC
19	TUE	IT-GOVCOM
22	FRI	GOVCOM
27	WED	RBM

SEPTEMBER		
3	WED	BENCOM
10	WED	RBM
16	TUE	IT-GOVCOM
19	FRI	CAAC
24	WED	RBM

OCTOBER		
1	WED	BENCOM
8	WED	RBM
17	FRI	CAAC
21	TUE	IT-GOVCOM
22	WED	RBM
27	MON	AUDCOM

NOVEMBER		
5	WED	BENCOM
6	THU	RISKCOM
12	WED	RBM
18	TUE	IT-GOVCOM
20	THU	GOVCOM
21	FRI	CAAC
26	THU	RBM

DECEMBER		
3	WED	BENCOM
10	WED	RBM
16	TUE	IT-GOVCOM

Whereas, the schedule of the Board and Committee Meetings for CY 2025 may change as the need arises, with the concurrence of the Board or of the Chairperson or Committee Chairperson, as the case may be.

LEGEND

RBM	Regular Board Meeting
BENCOM	Benefits Committee Meeting
CAAC	Committee on Appealed Administrative Cases Meeting
IT-GOVCOM	Information and Technology Governance Committee Meeting
AUDCOM	Audit Committee Meeting
GOVCOM	Governance Committee Meeting
RISKCOM	Risk Management Committee Meeting

KEY OUTPUTS/TARGETS

Twice a month	RISKCOM	CY 2026 Corporate Operating Budget
Monthly	AUDCOM	FS as of 31 December 2024
Monthly		FS as of March 31, 2025
Monthly		FS as of June 30, 2025
Quarterly		FS as of September 30, 2025
Quarterly		
Quarterly		