



2018 PhilHealth Board Calendar



MONTH	Monday		Tuesday		Wednesday		Thursday		Friday		Key Targets/ Outputs
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	
JAN	1	NEW YEAR'S DAY	2	WORK SUSPENSION	3		4		5		DOH PHIC Data Analytics
	8		9		10	BOARD	11		12		Results of UP Study
	15	ExeCom	16		17		18	OCS Staff Meeting	19	RISK	PIAM, ISSP 2018-2020
	22	ExeCom	23	CAAC BENCUM	24	BOARD	25		26		eClaims FPC, IT OMS OutS
	29		30		31		1		2		Study Package Dengvaxia
FEB	5	CAAC BENCUM	6	ExeCom	7		8	BOARD	9	GOVCOM	Vaccinees, Review CETP
	12		13		14		15		16	CHINESE NEW YEAR	BenCom Con, EPCB Study
	19		20		21	BENCUM	22	BOARD	23		2017 Brd Ass Results
	26		27		28		1	CAAC	2		HIDAC Report, BBS
MAR	5	ExeCom	6		7		8		9		Review Deferment of
	12		13		14		15	BOARD	16		Premium Inc in IPP/OFW
	19		20		21	AUDIT	22	BOARD	23		Neonatal Care Package
	26		27		28		29	MAUNDY THURSDAY	30	GOOD FRIDAY	2017 YE Financial Status
APR	2	ExeCom	3		4		5		6		Condonation of Interest
	9	ARAW NG KAGITINGAN	10	CAAC	11		12		13	GOVCOM	Proposed 2018 GAA
	16	ExeCom	17		18		19		20		PhilHealth Plus, ExpPCB, SONA
	23	BENCUM	24	BENCUM	25		26	BOARD	27		2017 Perf ScoreC, BBS
	30		1	LABOR DAY	2		3		4	AUDIT	1Q Financial Status, BBS
MAY	7	ExeCom	8		9	BENCUM	10	BOARD	11		Actuarial Valuation Report
	14	Barangay Election	15		16		17		18		ACRR: Delisting, Rationalization, etc. OOT RBM
	21	ExeCom	22	2nd NHI Oversight Committee Meeting	23	CAAC RISK	24		25		
	28	BOARD	29		30		31		1		Review of Manual
JUN	4	ExeCom	5	BOARD CAAC, GARC, WC	6	CAAC, GARC, WC Writeshop	7		8		of Corp. Governance
	11		12	INDEPENDENCE DAY	13	CAAC BENCUM	14	BOARD	15	EID'L FITR	EM Vacancies
	18		19		20		21		22		GARC ROP
	25		26	GOVCOM	27	OCS Staff Meeting	28	BOARD	29		2019 Perf ScoreC, BBS
JUL	2	ExeCom	3		4		5	CAAC	6	GARC AUDIT	UP Case Study QR
	9	Corp. Mid-Year Assess.	10		11	BENCUM	12	BOARD	13	RISK	CAAC ROP
	16	ExeCom	17	Travel Time	18	OCS Mid-Year	19	OCS Mid-Year	20	Travel Time	2018 Perf Scorecard
	23		24		25		26	BOARD	27		Brown Bag Series
	30		31		1		2		3		2Q Financial Status
AUG	6	ExeCom	7		8	BENCUM	9	BOARD	10		EM Vacancies
	13		14		15		16		17		Brown Bag Series
	20	ExeCom	21	NINYO AQUINO DAY	22		23	BOARD	24	CAAC AUDIT	
	27	NATIONAL HEROES' DAY	28	GOVCOM	29		30		31		
SEP	3	ExeCom	4		5		6		7		Provider Payment Reform
	10		11		12		13	BOARD	14	GARC	UP Case Study QR
	17	ExeCom	18		19		20		21		Out of Town RBM
	24		25		26		27	BOARD*	28		Brown Bag Series
OCT	1	ExeCom	2		3		4		5		COB 2019-2020
	8		9		10	RISK BENCUM	11	BOARD CAAC	12	GOVCOM	Brown Bag Series
	15	ExeCom	16		17		18		19		
	22		23		24	DOH Nat'l Staff Meeting	25	DOH Nat'l Staff Meeting	26	DOH Nat'l Staff Meeting	
	29		30		31		1	ALL SAINTS' DAY	2	SPECIAL NON-WORKING HOLIDAY	3Q Financial Status
NOV	5	ExeCom	6	AUDIT	7	CAAC BENCUM	8	BOARD	9		Committee Reports
	12		13		14	GOVCOM	15		16		Risk/GARC/GovCom
	19	ExeCom	20		21		22	BOARD	23		Brown Bag Series
	26		27		28		29		30	BONIFACIO DAY	
DEC	3	Corp. Yr-End Assmnt	4	Corp. Christmas Party	5		6		7		Results of Brd Assmnt
	10	Board Assessment	11	AUDIT	12	CAAC BENCUM	13	BOARD*	14		UP Case Study QR
	17	OCS Year-End Assess.	18	OCS Year-End Assess.	19	OCS Year-End Assess.	20		21		2019 Brd Cal, OOT RBM
	24	SPECIAL NON-WORKING HOLIDAY	25	CHRISTMAS DAY	26	WORK SUSPENSION	27		28		Other Com Rep - A/B/C/E
	31	SPECIAL NON-WORKING DAY									Brown Bag Series