



2020 PhilHealth Board Calendar



UNIVERSAL HEALTH CARE
THE PHILIPPINE GOVERNMENT'S HEALTH CARE

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		3		CY 2019 Financial Statement; Interim Reimbursement Mechanism Fund; NCOV Package	
	6		7		8	RISK	9		10			
	13		14		15	BOARD	16		17			
	20		21	BENCOM	22		23		24			
	27	CAAC	28	AUDIT	RISK	29		30	BOARD	31		
FEB	3		4		5		6		7		UHC Digital Transformation (UHC-DT) Roadmap; CY 2020 COB; PhilHealth Administrative Rules	
	10		11		12		13	BOARD	14			
	17		18		19		20		21			
	24		25	EDSA ANNIVERSARY	26		27	BENCOM	GOVCOM	28		UHC ORIENTATION
MAR	2		3		4		5		6		Interim Table of Organization; Proposed Premium Under GAA 2021; Supplemental Budget for ICT Projects; Policy on Denied Claims	
	9		10		11	CAAC	12	BOARD	13			
	16		17		18		19		20			
	23		24		25		26		27			
	30	BENCOM	31	BOARD	1		2		3			
APR	6		7		8		9	MAUNDY THURSDAY	10	GOOD FRIDAY	UHC-DT Status Reporting; Appointment of Executive and Managerial officers; Whistleblowing Protection Policy & Grant of Monetary Incentives; PHW Health Benefits; 1st Quarter FS	
	13		14		15		16		17			
	20		21	GOVCOM	22	AUDIT	23	BOARD	24			
	27		28		29		30		1	LABOR DAY		
MAY	4		5		6	RISK	7		8		Omnibus Investment Guidelines; Delegation of Signing of Casual Appointments to RVPs; Review: M/V Statement; Approval of CN A	
	11		12		13		14	GOVCOM	BOARD	15		
	18		19		20		21	AUDIT	22			
	25		26		27	BENCOM	28		29			
JUN	1		2	BOARD	3		4		5		2019 Actuarial Valuation; UHC-DT Status Reporting; Brown Bag Session	
	8		9		10		11		12	INDEPENDENCE DAY		
	15		16		17	AUDIT	18		19			
	22		23		24		25		26	BOARD		
	29		30		1		2		3			
JUL	6		7		8		9	BOARD	10	CAAC	CY 2021 COB (tentative); 2nd Quarter FS	
	13		14		15	AUDIT	16		17			
	20		21	BENCOM	22		23	BOARD	24			
	27		28		29		30	SP BOARD	31			
AUG	3		4		5		6		7		UHC-DT Status Reporting; Brown Bag Session; Appointment of Executive and Managerial Officers	
	10		11		12		13	BOARD	14			
	17		18		19		20		21	NINYOY AQUINO DAY		
	24		25		26	BOARD	27		28			
	31	NATIONAL HEROES DAY	1		2		3		4			
SEP	7	SP BOARD	8		9		10		11	BOARD	COPB Governing Policies/ MOA with PRC	
	14		15		16		17		18			
	21	GOVCOM	22		23		24	BOARD	25	AUDIT		
	28		29		30		1		2			
OCT	5		6		7	BENCOM	8		9		3rd Quarter FS	
	12		13		14		15		16			
	19		20		21		22	BOARD	23			
	26		27		28	AUDIT	29		30			
NOV	2	SPECIAL NON-WORKING DAY	3		4		5		6		UHC-DT Status Reporting	
	9		10		11	CAAC	SP BOARD	12		13		
	16		17		18		19	BOARD	20			
	23		24		25	BENCOM	26	BOARD	27			
	30	BONIFACIO DAY	1		2		3	AUDIT	4			
DEC	7	RISK	8	FEAST OF THE IMMACULATE CONCEPTION OF MARY	9		10	BOARD	11	BOARD ASSESSMENT	Board Assessment	
	14		15		16		17	SP BOARD	18	OCS YEAR-END ASSESSMENT		
	21		22		23		24	SPECIAL NON-WORKING DAY	25	CHRISTMAS DAY		
	28		29		30	RIZAL DAY	31	SPECIAL NON-WORKING DAY				

Note: Board members are also regularly invited to the National Health Sector Meeting and Internal Audit Summit. Schedules shall be determined by DOH and IAG, respectively.