

2024 PhilHealth Board Calendar

MONTH	Monday	Tuesday	Wednesday	Thursday	Friday	Key Outputs/Targets
Jan	1	2	3	4	5	RBM - Twice a month BenCom - Monthly CAAC - Monthly Audit - Quarterly RiskCom - Quarterly GovCom - Quarterly IT GovCom - Quarterly
	8	9	10	11	12	
	15	16 BenCom	17 RBM	18	19 CAAC	
	22	23	24	25	26 AudCom	
	29 IT GovCom	30	31 RBM			
Feb	5 GovCom	6	7	8 BenCom	9 BenCom	IRR Amendment and/or Implementation FS as of 31 December 2023 Ben Package on Enhancements of Z-Ben for Breast Carcinoma
	12 Special AudCom	13	14	15 GovCom	16 CAAC	
	19	20	21 RBM	22	23	
	26	27 CAAC	28	29		
Mar	4	5	6	7	8	10-19 Cases for presentation to RBM Increased Rationalization and Adjustment Rates for Bronchial Asthma and Sepsis for Newborn for CY 2024 Enhancement of KonSulTa Benefit Package
	11 IT GovCom	12 GovCom BenCom	13 RBM	14	15	
	18	19 AudCom	20	21	22	
	25	26 CAAC	27 RBM	28	29	
Apr	1	2	3 RBM	4	5	Budget Proposal for the National Government Subsidy of All Indirect Contributors for DBM National Expenditure Program FY 2025
	8 BenCom	9	10	11	12 CAAC	
	15	16	17	18	19	
	22 IT GovCom	23	24	25	26 CAAC Special BenCom	
	29	30				
May			1	2	3 GovCom RiskCom	Request of the DOF to Remit Fund Balance to the Bureau of Treasury Outpatient Therapeutic Care Services for Severe Acute Malnutrition (SAM) for Children's 5 Years and Below FS as of March 31, 2024
	6	7	8 RBM	9	10 BenCom	
	13	14	15	16	17 CAAC	
	20	21 AudCom	22 RBM	23	24	
	27	28	29	30	31	
Jun	3	4	5	6 ITGovCom	7	Proposed Rates Adjustments of Hemodialysis (HD) Benefits Package Extension of Contracted PCPN until December 31, 2024
	10	11	12	13	14 BenCom	
	17	18	19	20	21 RBM	
	24	25	26	27	28	
Jul	1 CAAC	2	3	4	5	
	8	9	10	11 RBM	12 BenCom	
	15	16	17	18	19	
	22	23	24 RBM	25	26	
	29	30	31 CAAC			
Aug			1 AudCom	2		Adjusted Rates and Payment Mechanisms for the PhilHealth KonSulTa with SDG Benefits Package FS as of June 30, 2024
	5	6 GovCom	7	8	9	
	12	13 Special BenCom	14	15	16 RBM	
	19	20	21	22 ITGovCom	23	
	26 BenCom	27	28	29 Special AudCom	30	
Sep	2	3	4	5 GovCom	6	Extension of Program Design for Casuals Resolution Approving the PHIC Rationalization and Adjustment of the Case Rates for Severe Dengue Lifting of Single Period Confinement
	9 BenCom	10 ITGovCom	11 RBM	12	13	
	16	17	18	19	20 CAAC AudCom	
	23	24 BenCom	25	26	27 RBM	
	30					
Oct		1	2	3 ITGovCom BenCom	4	
	7	8	9 RBM	10	11	
	14	15	16	17	18 CAAC	
	21 BenCom RiskCom	22	23	24	25	
	28	29	30	31		
Nov					1	
	4	5 GovCom	6	7 IT GovCom	8	
	11	12	13	14 BenCom	15 RBM	
	18	19 AudCom	20	21	22	
	25	26	27	28	29	
Dec	2	3	4 BenCom	5	6 RBM	FS as of September 30, 2024
	9	10	11	12	13	
	16	17	18	19	20	
	23	24	25	26	27	
	30					

RBM - Regular Board Meeting; RiskCom - Risk Management Committee Meeting; AudCom - Audit Committee Meeting; BenCom - Benefits Committee Meeting; GovCom - Governance Committee Meeting; ITGovCom - Information and Technology Governance Committee Meeting; CAAC - Committee on Appealed Administrative Cases Meeting

Whereas, the schedule of the Board and Committee Meetings for CY 2024 may change as the need arises, with the concurrence of the Board or of the Chairperson or Committee Chairperson, as the case may be.

Updated as of November 11, 2024

Signature