



Republic of the Philippines
PHILIPPINE HEALTH INSURANCE CORPORATION

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12 January 2017

CORSEC Memo _____

**FOR : THE CHAIRPERSON AND MEMBERS
OF THE PHILHEALTH BOARD OF DIRECTORS**

FROM: ATTY. DEBORAH K. SY
Corporate Secretary

SUBJECT: REVISED Schedule of Board Meeting for CY 2017

Except for the month of January, the monthly Regular Board Meetings of Philhealth for the calendar year 2017 will be scheduled on either the last or the third Tuesday of the month in order to provide more time for the Management to respond to directives within the week.

Please find below a calendar* of meetings for CY 2017 as follows:

January 19, 2017 (Thursday)
February 28, 2017 (Tuesday)
March 28, 2017 (Tuesday)
April 25, 2017 (Tuesday)
May 18, 2017 (Thursday)
June 20, 2017 (Tuesday)
July 18, 2017 (Tuesday)
August 29, 2017 (Tuesday)
September 26, 2017 (Tuesday)
October 24, 2017 (Tuesday)
November 21, 2017 (Tuesday)
December 19, 2017 (Tuesday)

**Subject to changes as may be agreed upon by the Board.*

In addition, Special Meetings may be convened at the call of the Chairman or by a majority of the Board of Directors.

All meetings will start at 1pm unless otherwise provided/agreed.

The permanent agenda for the regular meetings will include matters relating to financial sustainability, governance, policies, and reports of the committees.

For your information and guidance.

Thank you.