

PHILHEALTH

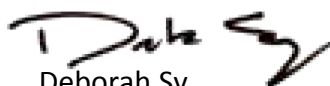
REPORT ON FREQUENCY OF MEETINGS : BOARD & COMMITTEES

as of January 2017

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Tota
Regular Board	1	1	1	1	1	1	1	1	1	1	1	1	12
Special Board					1	1		1					3
COMMITTEES:													
Audit	1	1		1							2	1	6
Benefits	2		2		1	1	1	1	1	1	2	1	13
CAAC	1	2			3	2	1	1	2	2	2	1	17
Executive					2						1		3
Governance					1	1					1		3
Information Tech										1	1		2
Investment													0
Nomination	1											1	2
Risk			1			1					1		3
Totals	6	4	4	2	9	7	3	4	4	5	11	5	64

* Includes Joint meetings

Certified Correct



Deborah Sy

Corporate Secretary