



**2018 REPORT ON FREQUENCY OF MEETINGS**  
**Regular and Special Board Meetings &**  
**Committee Meetings**

Meeting	No. of Meetings Conducted												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Board Meeting	2	2	2	1	2	3	2	2	2	1	2	1	22
GovCom		1		1		1		1		1	1		6
CAAC	1	1	1	1	1	1	1	1		1	1	1	11
BenCom	1	2		2	1	1	1	1		1	1	1	12
AudCom			1		1		1	1			1	1	6
RiskCom	1				1		1			1			4
GARC							1		1				2
Total Number of Meetings Conducted													63

\*Includes 1 Joint DOH ExecCom and PhilHealth Board Meeting

**PhilHealth Board Committees:**

1. Governance Committee (GovCom)
2. Committee on Appealed Administrative Cases (CAAC)
3. Benefits Committee (BenCom)
4. Audit Committee (AudCom)
5. Risk Management Committee (RiskCom)
6. Grievance and Appeals Review Committee (GARC)

**Certified by:**

  
**ATTY. JONATHAN P. MANGAOANG**  
 Corporate Secretary

