

Republic of the Philippines

PHILIPPINE HEALTH INSURANCE CORPORATION

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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 ExeCom 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

