



2019 REPORT ON FREQUENCY OF MEETINGS
Regular and Special Board Meetings &
Committee Meetings

Meeting	No. of Meetings Conducted												Total
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Board Meeting	2	2	2	2	2	1	1		2*	3*	1	1	19
GovCom	1		1					1		1			4
CAAC		1	1		1			1	1		1		6
BenCom	1		1	1	1				1	1		1	7
AudCom		1		1				1		1	1		5
RiskCom		1			1								2
Total Number of Meetings Conducted												43	

*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)

Certified by:

ATTY. JONATHAN P. MANGAOANG
 Corporate Secretary

