



Republic of the Philippines
PHILIPPINE HEALTH INSURANCE CORPORATION

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UNIVERSAL HEALTH CARE
PROTECTING AND ENHANCING YOUR LIFE

2020 REPORT ON FREQUENCY OF MEETINGS
Regular and Special Board Meetings &
Committee Meetings

| Meeting | No. of Meetings Conducted | | | | | | | | | | | | Total |
|------------------------------------|---------------------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|-------|
| | Ja n | Fe b | Ma r | Ap r | Ma y | Ju n | Ju l | Au g | Se p | Oc t | No v | De c | |
| Board Meeting | 2 | 1 | 2 | 1 | 1 | 2 | 3 | 2 | 3 | 1 | 3 | 2 | 23 |
| GovCom | - | 1 | - | 1 | 1 | - | - | - | 1 | - | - | - | 4 |
| CAAC | 1 | - | 1 | - | - | - | 1 | - | - | - | 1 | - | 4 |
| BenCom | 1 | 1 | 1 | - | 1 | - | 1 | - | - | 1 | 1 | - | 7 |
| AudCom | 1 | - | - | 1 | 1 | 1 | 1 | - | 1 | 1 | - | 1 | 8 |
| RiskCom | 2 | - | - | - | 1 | - | - | - | - | - | - | 1 | 4 |
| Total Number of Meetings Conducted | | | | | | | | | | | | | 50 |

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. LORA L. MANGASAR
OIC-Corporate Secretary

