



Republic of the Philippines
PHILIPPINE HEALTH INSURANCE CORPORATION

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2021 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	3	2	2	2	2	1	2	2	1	23
GovCom	-	-	-	-	-	-	1	-	1	-	1	-	3
CAAC	1	1	1	-	1	1	1	1	1	-	1	-	9
BenCom	-	1	2	1	2	-	-	1	-	1	1	1	10
AudCom	1	-	3	1	-	1	1	1	1	1	1	-	11
RiskCom	1	-	-	-	-	-	1	-	-	1	1	-	4
Total Number of Meetings Conducted													60

*Board Meetings include Regular and Special Board Meetings

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

