



**2022 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                         | 1   | 4   | 2   | 2   | 2   | -   | 2   | 3   | 2   | 1   | -   | 21    |
| GovCom                             | -                         | 2   | -   | -   | -   | -   | -   | -   | 1   | -   | 1   | -   | 4     |
| CAAC                               | 1                         | 1   | -   | 1   | 1   | -   | -   | 1   | 1   | -   | -   | -   | 6     |
| BenCom                             | 1                         | -   | -   | -   | 1   | -   | -   | 1   | 1   | -   | 1   | -   | 5     |
| AudCom                             | 1                         | 1   | 1   | 1   | 1   | 1   | -   | -   | 1   | 1   | 1   | -   | 9     |
| RiskCom                            | -                         | -   | -   | -   | 1   | -   | -   | -   | -   | 1   | 1   | -   | 3     |
| Total Number of Meetings Conducted |                           |     |     |     |     |     |     |     |     |     |     |     | 48    |

\*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