

## Republic of the Philippines

## PHILIPPINE HEALTH INSURANCE CORPORATION

Citystate Centre, 709 Shaw Boulevard, Pasig City Call Center (02) 8441-7442 Trunkline (02) 8441-7444 www.philhealth.gov.ph



## 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	2	1	4	2	2	2	-	2	3	2	1	-	21
Meeting*													
GovCom	_	2	-	_	_	-	_	-	1	-	1		4
CAAC	1	1	141	1	1	_	_	1	1	-	-	#11	6
BenCom	1	-	-	-	1	-	-	1	1	-	1	#0	5
AudCom	1	1	1	1	1	1	(m)		1	1	1	-:	9
RiskCom	-	S <del>T</del>	-	-	1	-	-	-	-	1	1	= 0	3
Total Number of Meetings Conducted													48

<sup>\*</sup>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**