



Republic of the Philippines
PHILIPPINE HEALTH INSURANCE CORPORATION

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CY 2017 Performance Report of the Governance Committee

Under the Revised PhilHealth Manual of Corporate Governance, the Governance Committee shall assist the Board in fulfilling its corporate governance responsibilities. Specifically, the Committee is responsible for overseeing the periodic performance evaluation of the Board and its various Committees as well as the Management, conducting an annual self-evaluation of their performance, and determining whether or not a Director is able to and has been adequately carrying out his/her duties bearing in mind his/her contribution and performance (e.g. competence, candor, attendance, preparedness and participation), among others.

By virtue of PhilHealth Board Resolution (PBR) No. 2280, the composition of the Governance Committee by the end of CY 2017 is as follows:

Chairperson:	Secretary of Health
Vice-Chairpersons:	Department of Interior and Local Government Filipino Overseas Workers Sector
Members:	PhilHealth President and CEO National Anti-Poverty Commission Department of Social Welfare and Development
	Elected Local Chief Executives Civil Service Commission

In CY 2017, the Governance Committee meetings focused on achieving maximum compliance with the Corporate Governance Scorecard and building the capacity of the Board to fulfill governance requirements.

Toward such end, it was able to recommend significant policies to address key corporate governance issues that were eventually approved by the Board. These policies include the institutionalization of the Continuing Education and Training Program (CETP) for the Board Members, board secretariat as well as management officials under PBR No. 2312, revision and updating of the eight (8) year old Rules of Procedures for the PHIC Board of Directors under PBR No 2310, and formalization of the Internal Code of Conduct to govern the behavior of PhilHealth directors, officers and personnel under PBR No. 2339.

Moreover, the Governance Committee resolved principal governance concerns through the issuance of directives to the concerned offices. Some of these directives resulted in the conduct of the Board Orientation and Planning Workshop held in Iloilo City in April 2017 and the Board/Committee Assessment in Pasig City on 12 December 2017.

Finally, the Governance Committee also addressed administrative issues such as the designation of the some board officers, namely: Clerk of Board as well as GCG Compliance Officer. Other matters resolved pertained to requests for confidential documents, capital management plan, and membership of board members to Technical Working Groups (TWGs) and other Corporate Committees.

Note:

The Governance Committee approved the CY 2017 Performance Report in its meeting on 09 February 2018.