



Republic of the Philippines
PHILIPPINE HEALTH INSURANCE CORPORATION

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UNIVERSAL HEALTH CARE
KALUSUGAN AT KALINGA PARA SA LAHAT

CY 2021 Performance Report of the PhilHealth Board's Governance Committee

The PhilHealth Board's Governance Committee (GovCom) is mandated to assist the Board in fulfilling its corporate governance responsibilities. Its functions and duties have also been expanded under PhilHealth Board Resolution (PBR) No. 2402, s. 2018 which resolved to approve the merger of the Nomination Committee and the Executive Committee with the Governance Committee. For CY 2021, the GovCom convened three (3) times and approved/discussed the following:

I. Review and Recommendation of Executive/Managerial Positions, as part of its Nominations Committee functions, to wit:

1. Senior Vice President, SG 28 for Legal Services Sector
2. Department Manager III, SG 26 for FFIED
3. Department Manager III, SG 26 for CorPlan
4. Department Manager III, SG 26 for Comptrollership Department
5. Department Manager III, SG 26 for PRID
6. Department Manager III, SG 26 for Accreditation Department
7. Department Manager III, SG 26 for BDRD
8. Assistant Vice President, SG 26 for PRO II
9. Assistant Vice President, SG 26 for PRO XII
10. Assistant Vice President, SG 26 for PRO IV-A
11. Assistant Vice President, SG 26 for PRO BARMM
12. Assistant Vice President, SG 26 for PRO VIII

II. Review of the Revised PhilHealth Manual of Corporate Governance, with the following objectives:

1. To align the Manual with the Universal Health Care (UHC) Act and clarify the delineations of the responsibilities of Management vis-à-vis the policy-making and quasi-judicial functions of the Board.
2. To incorporate updated guidelines per current GCG Memoranda, PhilHealth Board resolutions, etc.

III. Proposed Organizational Structure of the Actuarial Services and Risk Management Sector (ASRMS). This is in compliance with the Insurance Commission audit findings and directive of the Secretary of Finance to augment the actuarial staff by October 1, 2021. The proposal increases the human resource complement of the sector from 12 to 35 positions, and creates 3 new offices, viz:

1. Actuarial Investment Studies (8 new positions)
2. Product Viability (8 new positions)
3. Valuation and Liabilities (8 new positions)

The matter is currently being reviewed by the Civil Service Commission (CSC).

IV. Recommendation of Corporate-Wide Use of Digital Certificates. This is consistent with the Anti-Red Tape Authority (ARTA) Advisory No. 01 series of 2020 which mandates government agencies to adopt fast-track measures — including the use of electronic signatures — to ensure continuity of public services during this time of pandemic. These efforts also complement the intent behind Republic Act No. 11469 or the “Bayanihan to Heal as One Act” to promote efficiency among the public sector.

The Board agreed to consider using digital signatures.





Governance Committee Meetings Conducted

No.	DATE
1	July 22
2	September 27
3	November 08

Attendance of Governance Committee Members

GOVERNANCE COMMITTEE MEMBERS	REPRESENTATION	GOVERNANCE COMMITTEE CY 2021 MEETINGS		
		22-Jul	27-Sep	8-Nov
Usec. Lilibeth C. David, M.D., MPH, MPM, CESO III Chairperson-Representative	Department of Health	Present	Present	<i>Attended other official meeting (195th Regular Meeting of the Dangerous Drugs Board)</i>
Atty. Dante A. Gierran , CPA Vice-Chairperson-Member	PhilHealth President and CEO	Present	Present	Present
Usec. Atty. Benjo Santos M. Benavidez Member-Representative	Department of Labor and Employment	Present	Present	Present
Asec. Joseline P. Niwane Member-Representative	Department of Social Welfare and Development	Present	-	-
Atty. Andrea Nikka A. Yaranon Member-Representative		-	Present	-
Atty. Glenda R. Rumohr Member-Representative		-	-	Present
BGen. Marlene R. Padua, AFP (Ret) Member	Health Care Providers Sector	Present	Present	Present

As a vital Board Committee, the GovCom shall continue to efficiently and effectively perform its duties and responsibilities. It shall continue to meet and discuss matters of high relevance in order to ensure that corporate governance is maintained, management operations continue to run smoothly and that PhilHealth continues to carry out its mandate to serve the Filipino people.