

PHILHEALTH BOARD MEETINGS 2016

| NAME | OFFICE | 21-Jan-17 | 24-Feb | 30-Mar | 28-Apr | 11-May | 1-Jun | 16-Jun | 26-Jul | 16-Aug | 26-Sep | 24-Oct | 28-Nov | 16-Dec | Total -13 |
|-----------------------------------|-------------------------------------|---|--------|--------|--------|--------|-------|--------|--------|--------|--------|--------|--------|--------|-----------|
| 1 JANETTE LORETO-GARIN, M.D. | DOH Secretary | P | P | P | P | p | | P | | | | | | | 6 |
| PAULYN JEAN B. ROSELLE-UBIAL 7/26 | DOH Secretary | | | | | | | | P | p | P | P | P | | 5 |
| 2 ALEXANDER A. PADILLA | PHIC President & CEO | P | P | | P | p | P | P | P | | | | | | 7 |
| 3 | RAMON ARISTOZA JR | | | | | | | | | p | P | P | P | P | 5 |
| | ALICIA R. BALA | | P | | | | | | | | | | | | 1 |
| | ROBERT S. MARTINEZ | | | P | | | | | | P | | | | | 2 |
| | NIEVES OSORIO | P | | | | | | | | | | | | | 1 |
| 4 | ARIEL RONQUILLO | | | | P | | P | P | | | | P | P | | 5 |
| | JAN PHILIP O. PASAMONTE | | | | | | | | P | | P | | | | 2 |
| | MEL SENEN SARMIENTO | | | | | | | | | | | | | | 0 |
| | ISMAEL D. SUENO 7/26 | | | | | | | | | | | | | | 0 |
| | AUSTERE A. PANADERO | P | P | P | | P | P | P | P | | | P | P | P | 10 |
| 5 | ROSALINDA BALDOZ | | | | | | | | | | | | | | 0 |
| | SILVESTRE H. BELLO III 7/26 | | | | | | | | | | | | | | 0 |
| | KATHERINE B. BRIMON | P | P | | P | P | | | P | p | P | | | | 7 |
| JOJI V. ARAGON 10/24 | | | | | | | | | | | P | P | | 2 | |
| 6 | CORAZON J. SOLIMAN | | | | | | | | | | | | | | 0 |
| | JUDY M. TAGUIWALO | | | | | | | | | | | | | | 0 |
| | FERNANDO R. DE VILLA | | P | | | | | | | | | | | | 1 |
| | NOEL M. MACALALAD 3/30 | | | P | P | | | | | | | | | | 2 |
| CHRISTIAN THOMAS R. DELORIA 5/11 | | | | | P | | | P | | P | P | P | P | 6 | |
| 7 | ATTY. NOEL O. PALOMADO | | P | P | P | P | P | P | P | p | P | P | P | P | 12 |
| | FRANCISCO VICENTE F. LOPEZ, M.D. | P | P | P | P | P | P | P | P | p | P | p | P | P | 13 |
| 9 | ROBERT G. VERGARA | | | P | | | P | P | | | | | | | 3 |
| | JOSEPH PHILIP T. ANDRES | P | P | | | | | | P | | P | | P | | 5 |
| | LUCIO L. YU | | | | | P | | | | | | | | | 1 |
| | ATTY. NORA MALUBAY-SALUDARES 10/ 24 | | | | | | | | | | | P | | | 1 |
| 10 | EMILIO S. DE QUIROS, JR. | | | | | | | | P | | | | | | 1 |
| | BRENDA P. VIOLA , MD | | P | | P | P | P | P | | | | | | | 5 |
| | AGNES E. SAN JOSE | P | | P | | | | | | | | | | | 2 |
| | NORMITA M. DOCTOR | | | | | | | | | P | | p | | | 2 |
| 11 | RUPERTO B. ALEROZA | | P | | | P | | P | P | | | | P | P | 6 |
| | PATROCINO JUDE H. ESGUERRA III | | | P | | | | | | | | | | | 1 |
| | DIR. NIKKIN L. BERONILLA 6/1/2016 | | | | | | P | | | | | | | | 1 |
| 12 JANE M.N. STA. ANA | OFWs Sector | P | P | P | P | P | P | p | P | P | P | P | P | 12 | |
| 13 | CESAR V. PURISIMA | DOF Secretary | | | | | | | | | | | | | 0 |
| | JEREMIAS N. PAUL | DOF Representative | P | P | P | | | | | | | | | | 3 |
| | MA. LOURDES V. DEDAL | DOF Representative | | | | P | P | | | | | | | | 2 |
| | JOANNA P. CASTILLO 6/11 | DOF Representative | | | | | P | P | p | | | | | | 3 |
| | ROBERTO B. TAN 10/24 | DOF Representative | | | | | | | | | | P | | | 1 |
| 14 | ATTY. RONNIE T. DADIVAS 3/30 | Health Care Providers Sector Representative | | | P | P | P | P | p | P | P | P | P | | 10 |
| | EDDIE G. DOROTAN, M.D. | Elected Local Chief Executives Representative | P | P | P | P | | P | P | p | P | P | | P | 11 |
| 16 | KAREN IDA ALPARCE-VILLANUEVA | Employers Sector Representative | P | P | P | | P | P | p | P | P | P | P | P | 12 |
| | ANTHONY C. LEACHON , M.D. | Independent Director | P | P | P | | P | P | P | P | P | p | P | P | 12 |

COMMITTEE ON APPEALED ADMINISTRATIVE CASES (CAAC) AGAINST HEALTH CARE PROVIDERS & MEMBERS MEETING 2016

| NAME | OFFICE | Feb. 3 | Mar. 30 | 11-May | 19-May | 25-May | 1-Jun | 16-Jun | 26-Jul | 16-Aug | Sept. 14 | Sept. 26 | Oct. 10 | Oct. 24 | Nov. 4 | Nov. 28 | Dec. 9 | Total-16 |
|----------------------------------|--|--------|---------|--------|--------|--------|-------|--------|--------|--------|----------|----------|---------|---------|--------|---------|--------|----------|
| FRANCISCO VICENTE F. LOPEZ, M.D. | Informal Economy Sector | p | p | p | p | p | p | p | p | p | p | p | p | p | p | p | p | 16 |
| ANTHONY C. LEACHON, M.D. | Independent Director (Monetary Board) | p | | p | p | p | p | p | p | p | p | p | p | p | p | p | p | 15 |
| JANE M.N. STA. ANA | OFWs Sector | p | p | p | p | p | p | p | p | p | p | p | p | p | p | p | p | 16 |
| MEL SENEN SARMIENTO | DILG | | | | | | | | | | | | | | | | | 0 |
| AUSTERE PANADERO | DILG Representative | | p | p | | | p | | p | | | | | | | | | 4 |
| ROSALINA D. BALDOZ | DOLE | | | | | | | | | | | | | | | | | 0 |
| KATHERINE B. BRIMON | Representative | | | p | p | p | | | p | p | | p | | | | | | 6 |
| JOJI V. ARAGON | Representative | | | | | | | | | | | | | P | p | p | p | 4 |
| ALICIA DELA ROSA-BALA | CSC | | | | | | | | | | | | | | | | | 0 |
| ROBERT MARTINEZ | Representative | | p | | p | | | | | | | | | | | | | 2 |
| ARIEL RONQUILLO | Representative | | | | | | | p | | | | | | | | p | | 2 |
| JAN PHILIP O. PASAMONTE | Representative | | | | | | | p | p | p | p | | p | P | | | p | 6 |
| NOEL O. PALOMADO / 6. 16 | Formal Economy Sector | | | p | p | p | p | p | p | p | p | P | p | P | p | p | p | 14 |
| RONNIE T. DADIVAS/ 6. 16 | HCP Sector | | | p | | p | p | p | p | p | p | P | p | P | p | p | p | 13 |

BENEFITS COMMITTEE MEETING 2016

| NAME | OFFICE | 1-Mar | 26-Jul | Oct. 10 | Nov. 23 | Dec. 9 | Total 5 |
|----------------------------------|---|-------|--------|---------|---------|--------|---------|
| KAREN IDA ALPARCE- VILLANUEVA | Employers Sector | p | p | p | p | p | 5 |
| FRANCISCO VICENTE F. LOPEZ .M.D. | Informal Economy | p | p | p | p | p | 5 |
| ANTHONY C. LEACHON, M.D. | Independent director- Monetary Board | p | p | p | p | p | 5 |
| EDDIE DOROTAN, M.D. | Elected Local Chief Executives | p | p | p | | p | 4 |
| CAESAR V. PURISIMA | DOF | | | | | | 0 |
| JEREMIAS N. PAUL, JR. | Representative | | | | | | 0 |
| JOHN KENNETH TRINIDAD | Representative | | | p | | | 1 |
| CARLOS G. DOMINGUEZ 10/10 | DOF | | | | | | 0 |
| ROBERTO B. TAN | Representative | | | | | | 0 |
| CHRISTINE L. SANCHEZ | Representative | | | | | P | 1 |
| JOANNA P. CASTILLO | Representative | | P | | | | 1 |
| NOEL O. PALOMADO | Formal Economy Sector | | p | p | p | P | 4 |
| RONNIE T. DADIVAS | HCP | | P | P | p | P | 4 |

AUDIT COMMITTEE MEETING 2016

| NAME | OFFICE | Feb. 11 | 14-Apr | Nov. 21 | Dec. 14 | Total -4 |
|---------------------------------|-----------------------|---------|--------|---------|---------|----------|
| RUPERTO B. ALEROZA | NAPC-BS | | | p | | 1 |
| PATROCINIO JUDE H. ESGUERRA III | Representative | p | p | | | 2 |
| NORA MALUBAY-SALUDARES 12/14 | GSIS | | | | | 0 |
| ROBERT G. VERGARA | GSIS | | | | | 0 |
| LUCIO L. YU | Representative | | | p | p | 2 |
| ROSALINDA D. BALDOZ | DOLE | | | | | 0 |
| KATHERINE D. BRIMON | Representative | | | | | 0 |
| REBECCA C. CHATO | Representative | | | | | 0 |
| SILVESTRE H. BELLO III | DOLE | | | | | 0 |
| JOJI V. ARAGON | Representative | | | | | 0 |
| JANE M.N. STA. ANA, R.N. | OFW Sector | p | p | p | p | 4 |
| NOEL O. PALOMADO | Formal Economy Sector | | p | p | p | 3 |
| RONNIE T. DADIVAS | HCP Sector | | | p | | 1 |
| ANTHONY C. LEACHON | Independent Director | p | | | | 1 |
| KAREN IDA ALPARCE- VILLANUEVA | Employers Sector | p | | | | 1 |

EXECUTIVE COMMITTEE MEETING

| | NAME | OFFICE | 18-May | 23-Nov | Total - 2 |
|----|------------------------------------|--|--------|--------|-----------|
| 1 | JANETTE LORETO-GARIN, M.D. | DOH | | | |
| | PAULYN JEAN B. ROSELL-UBIAL | DOH | | | |
| 2 | ANTHONY C. LEACHON, MD | Independent Director (Monetary Board) | p | P | 2 |
| 3 | ALEXANDER A. PADILLA | PHIC PRESIDENT | | | 0 |
| | RAMON F. ARISTOZA | PHIC PRESIDENT | | P | 1 |
| 4 | CESAR V. PURISIMA | DOF | | | 0 |
| | JOANNA P. CASTILLO | Representative | p | | 1 |
| 5 | ALICIA DELA ROSA-BALA | CSC | | | 0 |
| | NIEVES OSORIO | Representative | p | | 1 |
| | guest (TASK FORCE TRANSITION TEAM) | | | | |
| 6 | DOMINGA B. PADILLA | Chairperson (Task Force Transition Team) | p | | 1 |
| 7 | KAREN IDA ALPARCE- VILLANUEVA | Employers Sector | p | | 1 |
| 8 | MEL SENEN SARMIENTO | DILG Secretary | | | 0 |
| | AUSTERE A. PANADERO | DILG Representative | p | | 1 |
| 9 | FRANCISCO VICENTE F. LOPEZ, M.D. | Informal Economy Sector | p | | 1 |
| 10 | ROBERT G. VERGARA | GSIS President & General Manager | p | | 1 |
| 11 | ROSALINA D. BALDOZ | DOLE | | | 0 |
| 12 | EMILIO S. DE QUIROS, JR. | SSS President & CEO | | | 0 |
| | AGNES SAN JOSE | SSS Representative | | | 0 |
| 13 | RUPERTO B. ALEROZA | NAPC-BS Vice-Chairperson | p | | 1 |
| 14 | NOEL O. PALOMADO | Formal Economy Sector | p | | 1 |
| 15 | RONNIE T. DADIVAS | HCPS | | | 0 |
| 16 | EDDIE G. DOROTAN | Elected LCE | p | | 1 |

GOVERNANCE COMMITTEE MEETING 2016

| NAME | OFFICE | 18-May | 1-Jun | 7-Nov | Total - 3 |
|----------------------------------|--|--------|-------|-------|-----------|
| MANUEL ROXAS II | DILG Secretary | | | | 0 |
| MEL SENEN SARMIENTO | DILG Secretary | | | | 0 |
| ISMAEL D. SUENO | DILG Secretary | | | | 0 |
| AUSTERE A. PANADERO | DILG Representative | p | p | p | 3 |
| JANE M.N. STA. ANA | OFWs Sector | p | p | p | 3 |
| ALEXANDER A. PADILLA | PHIC President & CEO | p | p | | 2 |
| CORAZON J. SOLIMAN | DSWD | | | | 0 |
| VINCENT ANDREW T. LEYSON | DSWD Representative | | | | 0 |
| CHRISTIAN THOMAS R. DELORIA | Representative | p | p | p | 3 |
| RUPERTO B. ALEROZA | NAPC-BS Vice-Chairperson | p | | p | 2 |
| PATROCINO JUDE H. ESGUERRA III | NAPC-BS Representative | | | | 0 |
| NIKKIN L. BERONILLA | Representative | | P | | 1 |
| ALICIA R. BALA | CSC Chairperson | | | | 0 |
| ROBERT S. MARTINEZ | CSC Representative | | | | 0 |
| BETTINA MARGARITA L. VELASOLIEZ | Representative | | P | | 1 |
| NIEVES OSORIO | Representative | P | | | 1 |
| FAITH CUEVAS-CORNICO | Representative | | | | 0 |
| DAVID E. CABANAG | Representative | | | P | 1 |
| ANA THERESIA HONTIVEROS-BARAQUEL | Health Care Providers Sector Representative | | | | 0 |
| EDDIE G. DOROTAN, M.D. | Elected LCE | p | P | p | 3 |
| NOEL O. PALOMADO | Formal Economy Sector | P | p | P | 3 |
| ANTHONY C. LEACHON | Independent Board | P | p | P | 3 |
| RONNIE T. DADIVAS | Health Care Providers | | p | | 1 |

NOMINATION AND REMUNERATIONS COMMITTEE MEETING 2016

| NAME | OFFICE | 14-Dec | Total -1 |
|-----------------------------|------------------------|--------|----------|
| ROSALINDA D. BALDOZ | DOLE Secretary | | 0 |
| SILVESTRE H. BELLO III | DOLE Secretary | | 0 |
| KATHERINE B. BRIMON | Representative | | 0 |
| STELLA ZIPAGAN-BANAWIS | Representative | | 0 |
| SILVESTRE H. BELLO III | DOLE Secretary | | 0 |
| JOJI V. ARAGON | Representative | p | 1 |
| EDDIE G. DOROTAN | Elected LCE | p | 1 |
| ALEXANDER A. PADILLA | PHIC President and CEO | | 0 |
| CORAZON J. SOLIMAN | DSWD Secretary | | 0 |
| VINCENT ANDREW T. LEYSON | Representative | | 0 |
| JUDY M. TAGUIWALO | DSWD Secretary | | 0 |
| CHRISTIAN THOMAS R. DELORIA | Representative | p | 1 |
| EMILIO S. DE QUIROS | SSS President and CEO | | 0 |
| AGNES E. SAN JOSE | Representative | | 0 |
| EMMANUEL F. DOOC 12/14 | SSS President and CEO | | 0 |
| NORMITA M. DOCTOR | Representative | p | 1 |
| NOEL O. PALOMADO | Formal Economy | p | 1 |
| KAREN IDA A. VILLANUEVA | Employers Secotr | p | 1 |

INVESTMENT COMMITTEE MEETING 2016

| | NAME | OFFICE | NONE | Total -0 |
|---|----------------------------------|--|------|----------|
| 1 | ROBERT G. VERGARA | GSIS President & General Manager | | 0 |
| | MARIO C. ANGAY | GSIS Representative | | 0 |
| | ATTY. NORA MALUBAY-SALUDARES | OIC, GSIS President & General Manager | | 0 |
| 2 | ALEXANDER A. PADILLA | PHIC President & CEO | | 0 |
| | RAMON ARISTOZA JR | ACTING PHIC President & CEO | | 0 |
| 3 | KAREN IDA ALPARCE-VILLANUEVA | Employers Sector Representative | | 0 |
| 4 | CESAR V. PURISIMA | DOF Secretary | | 0 |
| | JEREMIAS N. PAUL | DOF Representative | | 0 |
| | CARLOS G. DOMINGUEZ | DOF Secretary | | 0 |
| | ROBERTO B. TAN | DOF Representative | | 0 |
| | CHRISTINE L. SANCHEZ | DOF Representative | | 0 |
| | JOANNA P. CASTILLO | DOF Representative | | 0 |
| 5 | MEL SENEN SARMIENTO | DILG Secretary | | 0 |
| | AUSTERE PANADERO | DILG Representative | | |
| | ISMAEL SUENO | DILG Secretary | | 0 |
| 6 | EMILIO S. DE QUIROS, JR. | SSS President & CEO | | 0 |
| | BRENDA P. VIOLA , MD | SSS Representative | | 0 |
| | AGNES E. SAN JOSE | SSS Representative | | 0 |
| | NORMITA M. DOCTOR | SSS Representative | | 0 |
| 7 | FRANCISCO VICENTE F. LOPEZ, M.D. | Informal Economy Sector Representative | | 0 |

RISK MANAGEMENT COMMITTEE MEETING 2016

| NAME | OFFICE | March.1 | Total -1 |
|--------------------------------|---|---------|----------|
| ANTHONY C. LEACHON | Independent director (Monetary Board) | p | 1 |
| CARLOS G. DOMINGUEZ | DOF | | 0 |
| JEREMIAS N. PAUL, JR. | Representative | p | 1 |
| ROBERTO B. TAN | Representative | | 0 |
| RAMON F. ARISTOZA, JR. | PHIC President and CEO | | 0 |
| FRANCISCO VICENTE F. LOPEZ | Informal Economy Sector | p | 1 |
| KAREN IDA-ALPARCE- VILLANUIEVA | Employers Sector | p | 1 |

INFORMATION TECHNOLOGY (IT) COMMITTEE MEETING 2016

| NAME | OFFICE | Oct. 10 | Nov. 7 | Total -2 |
|----------------------------|--|---------|--------|----------|
| EMILIO S. DE QUIROS, JR. | SSS President & CEO | | | 0 |
| AGNES SAN JOSE | Representative | | | 0 |
| NORMITA M. DOCTOR | Representative | p | P | 2 |
| EDDIE G. DOROTAN, M.D. | Elected Local Chief Executives Representative | p | P | 2 |
| ALEXANDER A. PADILLA | PHIC President & CEO | | | 0 |
| RAMON F. ARISTOZA, JR. | | | | 0 |
| ANTHONY C. LEACHON | Independent Director (Monetary Board) | p | P | 2 |
| ROBERT G. VERGARA | GSIS President & General Manager | | | 0 |
| JUAN PHILIP S. EVANGELISTA | GSIS Representative | p | P | 2 |