



Republic of the Philippines
PHILIPPINE HEALTH INSURANCE CORPORATION

Citystate Centre, 709 Shaw Boulevard, Pasig City
Call Center (02) 441-7442 Trunkline (02) 441-7444
www.philhealth.gov.ph



This is to certify that the following are the PhilHealth Board Committees as of June 9, 2017:

1. Executive Committee
Chairperson: *Chairperson of the Board, Secretary of Health Vice-Chairperson: PhilHealth President and CEO Members: Department of Finance Civil Service Commission Healthcare Providers Sector Department of Labor and Employment
2. Governance Committee
Chairperson: *Chairperson of the Board, Secretary of Health Vice-Chairperson: Department of Interior and Local Government Filipino Overseas Workers Sector Members: PhilHealth President and CEO Department of Social Welfare and Development National Anti-Poverty Commission Elected Local Chief Executives Civil Service Commission
3. Nomination and Remunerations Committee
Chairperson: Department of Labor and Employment Vice-Chairperson: Elected Local Chief Executives Members: PhilHealth President and CEO Employer Sector Department of Social Welfare and Development Formal Economy Sector Independent Director, Monetary Board
4. Benefits Committee
Chairperson: Employers Sector Vice-Chairperson: Informal Economy Sector Members: Elected Local Chief Executives Department of Finance Health Care Providers Sector Formal Economy Sector Filipino Overseas Workers Sector Department of Social Welfare and Development Independent Director, Monetary Board



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Bayad Paggawa NGYEMERLO
Bayad Inyernang PROTEKTADO
Kakapagawalan ng SAGSAGTADO

5. Committee on Appealed Administrative Cases against Healthcare Providers (CAAC)

Chairperson: Informal Economy Sector

Vice-Chairperson: Independent Director, Monetary Board

Members:

Civil Service Commission
Department of Interior and Local Government
Department of Labor and Employment
Formal Economy Sector
Healthcare Providers Sector
Filipino Overseas Workers Sector

6. Investment Committee

Chairperson: Government Service Insurance System

Vice-Chairperson: PhilHealth President and CEO

Members:

Employers Sector
Department of Finance
Department of Interior and Local Government
Social Security System
Informal Economy Sector
Independent Director, Monetary Board

7. Audit Committee

Chairperson: Government Service Insurance System

Vice-Chairperson: Employers Sector

Members:

Department of Labor and Employment
Formal Economy Sector
Healthcare Providers Sector
Independent Director, Monetary Board
Filipino Overseas Workers Sector

8. Risk Management Committee

Chairperson: Independent Director, Monetary Board

Vice-Chairperson: Department of Finance

Members:

Informal Economy Sector
Department of Interior and Local Government
Employers Sector
PhilHealth President and CEO



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9. Information Technology Committee

Chairperson: Formal Economy Sector

Vice-Chairperson: Elected Local Chief Executives

Members:

Government Service Insurance System

Health Care Providers Sector

Department of Social Welfare and Development

10. Grievance and Appeals Review Committee (Interim)

Chairperson: Informal Economy Sector

Members:

PhilHealth President and CEO

Head Executive Staff

SVP, Fund Mgt. Sector

SVP, MSS

Certified by:


ATTY. DEBORAH K. SY
Corporate Secretary