

**Philippine Health Insurance Corporation**  
2014 Board of Directors

Name	Nature of Position	Position	Incumbency	Date of Most Recent Appointment	Executive Committee	Governance Committee	Audit Committee	Committee on Appealed Administrative cases (CAAC)	Nominations & Remunerations Committee	Risk Management Committee	Investment Committee
HON. ENRIQUE T. ONA, M.D.	Ex Officio	DOH Secretary	July 1, 2010 to October 26, 2014		Y	N	N	N	N	N	N
HON. JANETTE LORETO-GARIN, M.D.	Ex Officio	DOH Secretary	Oct . 27 2014 to present		Y	N	N	N	N	N	N
HON. ALEXANDER A. PADILLA	Appointive	Employers Sector/PHIC	June 13, 2013 to present		Y	Y	Y	Y	Y	Y	Y
HON. FRANCISCO T. DUQUE III	Ex Officio	CSC Chairman	February 3, 2010 to March 2015		N	N	N	N	N	N	N
HON. MANUEL A. ROXAS II	Ex Officio	DILD Secretary	Sept 29, 2012 to present		N	Y	N	N	N	Y	Y
HON. ROSALINDA D. BALDOZ	Ex Officio	DOLE Secretary	June 30, 2010 to present		N	N	Y	N	Y	N	N
HON. CORAZON J. SOLIMAN	Ex Officio	DSWD Secretary	July 1, 2010 to present		N	Y	N	N	Y	N	N
HON. EMILIO S. DE QUIROS, JR.	Ex Officio	SSS President &CEO	Aug 16, 2010 to present		N	N	N	N	Y	N	Y
HON. ROBERT G. VERGARA	Ex Officio	GSIS President & GM	Sept. 22 2010 to present		N	N	Y	Y	N	N	Y
HON. MARLON. J. MANUEL	Ex Officio	NAPC-BS Vice-Chairperson	February 3, 2012 to March 2015		Y	Y	Y	Y	N	Y	N
HON. CESAR V. PURISIMA	Ex Officio	DOF Secretary	July 1, 2010 to present		N	N	N	N	N	Y	Y
HON. ALEXANDER A. AYCO, M.D.	Appointive	Labor Sector	March 31, 2011 to present		Y	N	N	Y	Y	N	N
HON. FRANCISCO VICENTE F. LOPEZ, M.D.	Appointive	Self-Employed Sector	September 9, 2011 to present		Y	N	N	Y	N	Y	Y
HON. JANE M.N. STA. ANA	Appointive	OFW Sector	October 28, 2011 to present		N	Y	Y	Y	N	N	N
HON. JUAN M. FLAVIER, JR.	Appointive	HCP Sector	January 27, 2010 to May 30, 2014		N	N	N	Y	N	N	N
HON. ANA THERESIA N. HONTIVEROS-BARAQUEL	Appointive	HCP Sector	November 20, 2014 to present		N	N	N	Y	N	N	N
HON., EDDIE G. DOROTAN	Appointive	Elected Local Chief Executives	November 20, 2014 to present		N	N	N	N	N	N	N

\*Incumbency - inclusive dates during which the current seat is held



**PHILHEALTH**

Attendance Record for the Period January 2014 to June 2014

**Legends:**

RGL - Regular BM      SPL - Special BM  
 P - Present              NA - Not Applicable  
 A - Absent                OB - Official Business

<b>Governing Board</b>													
Name of Board Member	Total	Att	Pre	OB	% Attendance	RGL	RGL	RGL	SPL	RGL	RGL	RGL	
						1/29/14	2/27/14	3/28/14	4/8/14	4/28/14	5/27/14	6/27/14	
HON. ENRIQUE T. ONA, M.D.	7	7	7		100.00	P	P	P	P	P	P	P	
HON. JANETTE LORETO-GARIN						NA	NA	NA	NA	NA	NA	NA	
HON. ALEXANDER A. PADILLA	7	7	6	1	100.00	OB	P	P	P	P	P	P	
HON. FRANCISCO T. DUQUE II	7	5	5		71.43	P	P	P	P	A	A	P	
HON. MANUEL A. ROXAS II	7	4	4		57.14	P	A	P	A	A	P	P	
HON. ROSALINDA D. BALDOZ	7	3	3		42.86	A	P	P	A	A	P	A	
HON. CORAZON J. SOLIMAN	7	3	3		42.86	P	A	A	P	A	P	A	
HON. EMILIO S. DE QUIROS, JR	7	7	7		100.00	P	P	P	P	P	P	P	
HON. ROBERT G. VERGARA	7	5	5		71.43	P	A	P	P	A	P	P	
HON. MARLON. J. MANUEL	7	4	4		57.14	P	A	P	A	P	P	A	
HON. CESAR V. PURISIMA	7	5	5		71.43	P	P	A	A	P	P	P	
HON. ALEXANDER A. AYCO, M	7	7	7		100.00	P	P	P	P	P	P	P	
HON. FRANCISCO VICENTE F.	7	6	6		85.71	P	P	P	P	A	P	P	
HON. JANE M.N. STA. ANA	7	7	7		100.00	P	P	P	P	P	P	P	
HON. JUAN M. FLAVIER, JR.	6	6	6		100.00	P	P	P	P	P	P	NA	
HON. ANA THERESIA N. HONT						NA	NA	NA	NA	NA	NA	NA	
HON., EDDIE G. DOROTAN						NA	NA	NA	NA	NA	NA	NA	

Notes: Hon. Manuel A. Roxas was represented by Hon. Austere A. Panadero; Hon. Rosalinda D. Baldoz was represented by Hon. Leah T. Fortuna; Hon. Corazon J. Soliman was represented by Hon. Thelsa P. Biolena & Hon. Honorita B. Bayudan; Hon. Robert G. Vergara was represented by Hon. Lourdes C. Dorado on 3/28/2014 & 4/8/2014; Hon. Emilio S. De Quiros, Jr. was represented by Hon. Agnes E. San Jose on 2/27/2014, 3/28/2014, 5/27/2014 & 6/27/2014 & by Hon. Brenda Viola on 4/28/2014; Hon. Cesar V. Purisima was represented by Hon. Jeremias N. Paul, Jr. Hon. Juan M. Flavie resigned as Board member effective June 2014

**Executive Committee**

Name of Board Member	Total	Att	Pre	OB	% Attendance								
						HON. ENRIQUE T. ONA, M.D.							
HON. JANETTE LORETO-GARIBAY													
HON. ALEXANDER A. PADILLA													
HON. MARLON. J. MANUEL													
HON. ALEXANDER A. AYCO, M.D.													
HON. FRANCISCO VICENTE F.													

Notes: There was no scheduled Executive Committee Meeting for the year 2014

**Governance Committee**

Name of Board Member	Total	Att	Pre	OB	% Attendance								
						2/20/14							
HON. ALEXANDER A. PADILLA	1	1	1		100.00	P							
HON. MANUEL A. ROXAS II	1	1	1		100.00	P							
HON. CORAZON J. SOLIMAN	1				0.00	A							
HON. MARLON. J. MANUEL	1	1	1		100.00	P							
HON. JANE M.N. STA. ANA	1	1	1		100.00	P							

Notes: Hon. Manuel A. Roxas was represented by Hon. Austere A. Panadero

**Audit Committee**

Name of Board Member	Total	Att	Pre	OB	% Attendance									
						2/3/14	6/11/14							
HON. ALEXANDER A. PADILLA	2	2	1	1	100.00	P	OB							
HON. ROSALINDA D. BALDOZ	2	2	2		100.00	P	P							
HON. ROBERT G. VERGARA	2	1	1		50.00	P	A							
HON. MARLON. J. MANUEL	2	2	2		100.00	P	P							
HON. JANE M.N. STA. ANA	2	2	2		100.00	P	P							

Notes: Hon. Rosalinda D. Baldoz was represented by Hon. Leah T. Fortuna; Hon. Robert G. Vergara was represented by Hon. Lucio L. Yu, Jr.

**Committee on Appealed Administrative cases (CAAC)**

Name of Board Member	Total	Att	Pre		% Attendance									
						1/22/14	4/10/14	5/26/14	6/25/14					
HON. ALEXANDER A. PADILLA						NA	NA	NA	NA					
HON. ROBERT G. VERGARA	4	3	3		75.00	P	P	P	A					
HON. MARLON. J. MANUEL						NA	NA	NA	NA					
HON. ALEXANDER A. AYCO, M	4	4	4		100.00	P	P	P	P					
HON. FRANCISCO VICENTE F.	4	3	3		75.00	A	P	P	P					
HON. JANE M.N. STA. ANA	4	4	4		100.00	P	P	P	P					
HON. JUAN M. FLAVIER, JR.	3	3	3		100.00	P	P	P	NA					
HON. ANA THERESIA N. HONT						NA	NA	NA	NA					

Notes: Hon. Alexander A. Padilla inhibited himself from attending the CAAC Hon. Juan M. Flavier Resigned as Board Member effective June 2014. Hon. Robert G. Vergara was represented by Hon. Lourdes C. Dorado

**Nominations & Remunerations Committee**

Name of Board Member	Total	Att	Pre	OB	% Attendance				
						1/27/14	4/22/14	6/26/14	
HON. ALEXANDER A. PADILLA	3	3	3		100.00	P	P	P	
HON. ROSALINDA D. BALDOZ	3	3	3		100.00	P	P	P	
HON. CORAZON J. SOLIMAN	3				0.00	A	A	A	
HON. EMILIO S. DE QUIROS, JR	3	3	3		100.00	P	P	P	
HON. ALEXANDER A. AYCO, M	3	3	3		100.00	P	P	P	

Notes: Hon. Emilio S. De Quiros, Jr. was represented by Hon. Brenda P. Viola on 4/22/2014 & by Hon. Agnes E. San Jose on 6/26/2014; Hon. Rosalinda D. Baldoz was represented by Hon. Leah T. Fortuna

**Risk Management Committee**

Name of Board Member	Total	Att	Pre	OB	% Attendance				
						1/27/14	4/22/14	6/26/14	
HON. ALEXANDER A. PADILLA									
HON. MANUEL A. ROXAS II									
HON. MARLON. J. MANUEL									
HON. CESAR V. PURISIMA									
HON. FRANCISCO VICENTE F.									

Notes: There was no scheduled Risk Management Committee Meeting from January to June 2014

**Investment Committee**

Name of Board Member	Total	Att	Pre	OB	% Attendance								
						1/23/14	4/7/14						
HON. ALEXANDER A. PADILLA	2	2	2		100.00	P	P						
HON. MANUEL A. ROXAS II	2				0.00	A	A						
HON. EMILIO S. DE QUIROS, JR	2	1	1		50.00	P	A						
HON. ROBERT G. VERGARA	2	2	2		100.00	P	P						
HON. CESAR V. PURISIMA	2	2	2		100.00	P	P						
HON. FRANCISCO VICENTE F.	2	1	1		50.00	A	P						

Notes: Hon. Emilio S. De Quiros, Jr. was represented by Hon. Brenda P. Viola; Hon. Robert G. Vergara was represented by Hon. Mario C. Angay; Hon. Cesar V. Purisima was represented by Hon. Jeremias N. Paul, Jr.

# PHILHEALTH

Attendance Record for the Period July 2014 to December 2014

Legends:  
 RGL - Regular BM      SPL - Special BM  
 P - Present              NA - Not Applicable  
 A - Absent                OB - Official Business

Governing Board											
Name of Board Member	Total	Att	Pre	OB	% Attendance	RGL	RGL	RGL	RGL	SPL	RGL
						7/31/14	8/29/14	9/25/14	10/23/14	11/17/14	11/27/14
HON. ENRIQUE T. ONA, M.D.	4	4	4		100.00	P	P	P	P	NA	NA
HON. JANETTE LORETO-GARIN, M.D.	2	2	2		100.00	NA	NA	NA	NA	P	P
HON. ALEXANDER A. PADILLA	6	6	5	1	100.00	P	OB	P	P	P	P
HON. FRANCISCO T. DUQUE III	6	5	5		83.33	P	P	A	P	P	P
HON. MANUEL A. ROXAS II	6	2	2		33.33	A	P	A	P	A	A
HON. ROSALINDA D. BALDOZ	6	2	2		33.33	A	A	P	A	P	A
HON. CORAZON J. SOLIMAN	6	6	6		100.00	P	P	P	P	P	P
HON. EMILIO S. DE QUIROS, JR.	6	6	6		100.00	P	P	P	P	P	P
HON. ROBERT G. VERGARA	6	4	4		66.67	P	P	P	A	P	A
HON. MARLON J. MANUEL	6	3	3		50.00	P	A	P	P	A	A
HON. CESAR V. PURISIMA	6	5	5		83.33	P	P	P	A	P	P
HON. ALEXANDER A. AYCO, M.D.	6	6	6		100.00	P	P	P	P	P	P
HON. FRANCISCO VICENTE F. LOPEZ,	6	6	6		100.00	P	P	P	P	P	P
HON. JANE M.N. STA. ANA	6	6	6		100.00	P	P	P	P	P	P
HON. JUAN M. FLAVIER, JR.						NA	NA	NA	NA	NA	NA
HON. ANA THERESIA N. HONTIVEROS	1	1	1		100.00	NA	NA	NA	NA	NA	P
HON., EDDIE G. DOROTAN						NA	NA	NA	NA	NA	NA

Notes: Hon. Manuel Roxas was represented by Hon. Austere A. Panadero; Hon. Rosalinda Baldoz was represented by Hon. Katherine Brimon; Hon. Corazon Soliman was represented by: Hon. Honorita Bayudan & Hon. Vincent Andrew Leyson; Hon. Emilio De Quiros attended the 11/27/2014 Board and was represented by Hon. Agnes San Jose & Hon. Brenda Viola on the other Board Meetings; Hon. Robert Vergara attended the 6/27/2014 & 7/31/2014 Board meetings while he was represented by Hon. Lourdes C. Dorado on the other Board Meetings;



**Executive Committee**

Name of Board Member	Total	Att	Pre	OB	% Attendance						
HON. ENRIQUE T. ONA, M.D.											
HON. JANETTE LORETO-GARIN, M.D.											
HON. ALEXANDER A. PADILLA											
HON. MARLON. J. MANUEL											
HON. ALEXANDER A. AYCO, M.D.											
HON. FRANCISCO VICENTE F. LOPEZ,											

Notes: There was no scheduled Executive Committee Meeting for the year 2014

**Governance Committee**

Name of Board Member	Total	Att	Pre	OB	% Attendance						
						11/27/14					
HON. ALEXANDER A. PADILLA	1	1	1		100.00	P					
HON. MANUEL A. ROXAS II	1				0.00	A					
HON. CORAZON J. SOLIMAN	1	1	1		100.00	P					
HON. MARLON. J. MANUEL	1				0.00	A					
HON. JANE M.N. STA. ANA	1	1	1		100.00	P					

Notes: Hon. Corazon J. Soliman was represented by Hon. Vincent Andrew T. Leyson

**Audit Committee**

Name of Board Member	Total	Att	Pre	OB	% Attendance					
						9/10/14	12/18/14			
HON. ALEXANDER A. PADILLA	2	2	1	1	100.00	OB	P			
HON. ROSALINDA D. BALDOZ	2				0.00	A	A			
HON. ROBERT G. VERGARA	2	2	2		100.00	P	P			
HON. MARLON. J. MANUEL	2	2	2		100.00	P	P			
HON. JANE M.N. STA. ANA	2	2	2		100.00	P	P			

Notes: Hon. Robert Vergara was represented by Hon. Lucio L. Yu, Jr.

**Committee on Appealed Administrative cases (CAAC)**

Name of Board Member	Total	Att	Pre	OB	% Attendance					
						7/25/14	8/15/14	12/22/14		
HON. ALEXANDER A. PADILLA						NA	NA	NA		
HON. ROBERT G. VERGARA						NA	NA	NA		
HON. MARLON. J. MANUEL	3				0.00	A	A	A		
HON. ALEXANDER A. AYCO, M.D.	3	3	3		100.00	P	P	P		
HON. FRANCISCO VICENTE F. LOPEZ,	3	3	3		100.00	P	P	P		
HON. JANE M.N. STA. ANA	3	3	3		100.00	P	P	P		
HON. JUAN M. FLAVIER, JR.						NA	NA	NA		
HON. ANA THERESIA N. HONTIVEROS	1	1	1		100.00	NA	NA	P		

Notes: Hon. Alexander A. Padilla inhibited himself from attending the CAAC. There was no Health Care Providers Sector representative from June to November 2014. GSIS was replaced by NAPC-BS as member to the CAAC effective July 2014

**Nominations & Remunerations Committee**

Name of Board Member	Total	Att	Pre	OB	% Attendance				
						10/9/14	10/30/14	11/11/14	
HON. ALEXANDER A. PADILLA	3	3	3		100.00	P	P	P	
HON. ROSALINDA D. BALDOZ	3	1	1		33.33	A	P	A	
HON. CORAZON J. SOLIMAN	3	2	2		66.67	P	A	P	
HON. EMILIO S. DE QUIROS, JR.	3	3	3		100.00	P	P	P	
HON. ALEXANDER A. AYCO, M.D.	3	3	3		100.00	P	P	P	

Notes: Hon. Emilio S. De Quiros, Jr. was represented by Hon. Agnes San E. Jose & Hon. Brenda P. Viola; Hon. Rosalinda D. Baldoz was represented by Hon. Katherine B. Brimon; Hon. Corazon J. Soliman was represented by Hon. Honorita B. Bayudan & Hon. Vincent Andrew T. Leyson

**Risk Management Committee**

Name of Board Member	Total	Att	Pre	OB	% Attendance				
						11/3/14			
HON. ALEXANDER A. PADILLA	1	1	1		100.00	P			
HON. MANUEL A. ROXAS II	1				0.00	A			
HON. MARLON. J. MANUEL	1	1	1		100.00	P			
HON. CESAR V. PURISIMA	1	1	1		100.00	P			
HON. FRANCISCO VICENTE F. LOPEZ,	1	1	1		100.00	P			

Notes: Hon. Cesar V. Purisima was represented by Hon. Jeremias N. Paul, Jr.