



## **CY 2019 Performance Report of the Risk Management Committee**

The Risk Management Committee met twice in 2019, with much focus given to risk identification, and pertinent directives in response to the identified risks.

The Committee, in anticipation of the passage of the Universal Health Care (UHC) into a law, spearheaded the creation of a strategic communication plan in order to manage the expectations of the public as regards UHC, in cooperation with the Corporate Affairs Group. The preparation was largely on the development of the Frequently Asked Questions (FAQs), talking points, and synchronization of all media releases. A media plan for the internal and external stakeholders has been developed to include the expected developments on its Implementing Rules and Regulations (IRR) and other recently enacted laws, particularly the PhilHealth coverage for PWDs. Also, in support to the sustainability of UHC, a separate strategic communication plan anchored on the importance of the raised sin taxes formed part of the Committee initiatives.

The Committee put forth the Policy on Reward and Incentive for the Practice of Risk Management in PhilHealth, pending the approval of the Civil Service Commission (CSC). The said policy aims to support the initiative of developing the Risk Management system, motivate the business process owners to use the RIMS and RM Tutorial, and drive employee engagement in the practice of risk management. The Risk Management Department has presented the said policy to the Human Resource Department and was told that the same would be included in the revision of the PRAISE guidelines which would be submitted to the CSC. Per HRD, the RM rewards and incentive may be included on the Honor Award for CY 2020.

Finally, as part of the reconstitution of the PhilHealth Board Committees during the 10 December 2019, the new set of RiskCom members were identified: Usec. Roger P. Tong-an (DOH), Deputy Treasurer Ma. Sharon P. Almanza (Bureau of the Treasury), Asec. Joseline P. Niwane (DSWD), Dr. Susan P. Mercado (Expert Panel), and Alejandro L. Cabading (Expert Panel).

The tables below show the dates of Risk Management Committee meetings that were held in CY 2019 and the attendance of each member:

### Risk Management Committee Meetings Conducted

No.	Date
1	February 12, 2019
2	May 7, 2019

### Attendance of Risk Management Committee Members

Current Members	Agency/ Sector	2/12	5/7	Total
1. Dep. Treas. Ma Sharon P. Almanza	DOF/BTr	✓	✓	2/2
2. Usec. Roger P. Tong-an	DOH			0/0
3. Asec. Joseline P. Niwane	DSWD			0/0
4. Dr. Susan P. Mercado	Expert Panel			0/0
5. Alejandro L. Cabading	Expert Panel			0/0

Former Members	Agency/ Sector	2/12	5/7	Total
1. Dr. Anthony C. Leachon	Ind. Director, Monetary Board	✓		1/1
2. Asec. Dr. Lyndon L. Lee Suy	DOH	✓	✓	2/2
3. Dr. Roy B. Ferrer	Employers Sector	✓	✓	2/2
4. Dr. Joan Cristine Liban-Lareza	Health Care Providers Sector	✓	✓	2/2
5. Dir. Marie Angela S. Gopalan	DSWD	✓	✓	2/2
6. Rex Maria A. Mendoza	Ind. Director, Monetary Board		✓	1/1
7. Dr. Jack Domingo G. Arroyo	Elected Local Chief Executives	✓		1/1
<b>TOTAL</b>		<b>7/7</b>	<b>6/6</b>	

**Note:** Dark blue fields denote that the member was not yet or no longer on board at the time of the meeting.