



OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NO. 45 SERIES OF 2022

AN EXECUTIVE ORDER REORGANIZING THE PROVINCIAL HEALTH BOARD, PROVIDING FOR ITS FUNCTIONS, AND FOR OTHER PURPOSES

WHEREAS, Book I, Title V, Chapter V, Section 102 of the Local Government Code of 1991 provides for the mandatory creation of a local health board in every Local Government Unit (LGU).

WHEREAS, The Department of Health (DOH) issued and disseminated Memorandum Circular No. 2022-0026 which provides for DOH-DILG Joint Administrative Order No. 2022-001 which lays down the foundation for a policy framework to streamline interventions from the LGUs, DOH, DILG, and other stakeholders in achieving and sustaining a functional health board.

WHEREAS, Department of the Interior and Local Government (DILG) Memorandum Circular No. 2022-083 provides for the Guidelines on the Accreditation of CSOs and Selection of Representatives to the Local Special Bodies (LSBs) and encourages the Local Government Units (LGUs), as a requirement of said issuance, to increase the membership of representative-organizations to further expand citizens' participation.

WHEREAS, on 27 September 2022, the Provincial Government of Oriental Mindoro CSO Desk Officer, in close collaboration with DILG-Oriental Mindoro, and the Sangguniang Panlalawigan spearheaded the selection of the CSO Representatives to the Provincial Health Board.

WHEREAS, to address membership changes and effectively establish the duties of the Provincial Health Board upon the integration of the province-wide health systems (PWHS) mandated by the Universal Health Care Act, DOH Administrative Order No. 2020-0021, and DOH Memorandum Circular No. 2022-0026 adopting the Policy Framework on Leadership and Governance for Health (LeadGov4Health) Towards a Functional Local Health Board, there is a need to reorganize the Provincial Health Board's composition and functions.

NOW THEREFORE, I, HUMERLITO A. DOLOR, MPA, PH.D, by virtue of the powers vested in me as Provincial Governor of Oriental Mindoro by Section 465 (b)(2)(iii), Article One, Chapter 3, Title 4, Book III of Republic Act No. 7160, otherwise known as the Local Government Code of 1991, do hereby promulgate this Executive Order as follows:

SECTION 1. Reorganization. The Provincial Health Board is hereby reorganized to be composed of the following:

- Chairperson** : **GOVERNOR HUMERLITO A. DOLOR, MPA, PH.D.**
- Vice-Chairperson** : **DR. CIELO ANGELA A. ANTE, DFM, MHA**
OIC-Provincial Health Office
- Members** : **BOARD MEMBER ATTY. JOMARC PHILIP E. DIMAPILIS**
Chairperson, Sangguniang Panlalawigan Committee on
Health, Sanitation, and Population
- BOARD MEMBER AHOP R. AGATE**
Indigenous People Mandatory Representative

DR. DANTE A. NUESTRO, MHA

OIC-Chief of Referral Hospital, Northern Cluster (Oriental Mindoro Provincial Hospital)

DR. MARIA CONSUELO B. MARINAS, MHA

OIC - Chief of Referral Hospital, Central Cluster (Oriental Mindoro Central District Hospital)

DR. JOCEL C. CARANZO, MHA

Chief of Referral Hospital, Southern Cluster (Oriental Mindoro Southern District Hospital)

DR. EMMANUEL M. HERNANDEZ, MHA

Chief of Hospital, Naujan Community Hospital

DR. JOSIE ANN L. MARCA

OIC - Chief of Hospital, Bulalacao Community Hospital

ATTY. EARL LIGORIO R. TURANO II

Provincial Legal Officer

DR. EUNICE J. ILAGAN, MHA

Provincial DOH Officer

MS. MONALIZA D. BENTER

Acting Provincial Officer, National Commission for Indigenous People - Oriental Mindoro Provincial Office

DR. BASILISA M. LLANTO

Calapan City Health Officer, Representative from Municipalities and Component City

DR. ROSALYN H. SEBASTIAN, FPCP, FPCCP

President, Oriental Mindoro Medical Society

MS. MA. NERESA P. CARREON-REGANIT

Chief Social Insurance Officer, PhilHealth-Oriental Mindoro Field Office

DR. EMMANUEL LEOVINO M. PRIELA

Representative, Philippine Hospital Association - Oriental Mindoro Chapter

MS. JESSICA D. BANGAD

President, Barangay Health Worker Provincial Federation

MR. TOLENTINO A. DE LEON

Chairperson, Mindoro Dairy Cooperative

SECTION 2. Functions. The Provincial Health Board shall perform the following functions:

- A. Propose to the Sangguniang Panlalawigan, in accordance with the standards and criteria set by the DOH, annual budgetary allocations for the operation and maintenance of health facilities and services within the province.
- B. Serve as an advisory committee to the Sangguniang Panlalawigan on health matters, such as the necessity and application of local appropriations for public health purposes.

- C. Consistent with the technical and administrative standards of the DOH, create committees which shall advise local health agencies on matters such as personal selection, bids and awards, grievance and complaints, personnel discipline, budget review, operations review, and other similar functions.
- D. Set the overall health policy directions and strategic thrusts, including the development and implementation of the integrated strategic and investment plans of the PWHS.
- E. Oversee and coordinate the integration and delivery of health services across health care continuum for PWHS.
- F. Assume full responsibility in the management of the special health fund and ensure that it is optimally utilized to help achieve desired health outcomes.
- G. Exercise administrative and technical supervision over health facilities and health human resources within their respective territorial jurisdiction. The Board shall generally oversee the operations of the PWHS and ensure that they are managed effectively, efficiently, and economically.

The health board may require the submission of reports, initiate the conduct of management audit, performance evaluation, and inspection to determine compliance with policies, standards, and guidelines of the DOH, and take appropriate actions as may be necessary for the proper performance of its official functions. Such actions, however, shall not extend to appointment and other personnel actions which remain within the authority of concerned LGUs.

- H. Issue resolutions for the implementation of the provincial health care workers' benefits as may be prescribed by the DOH, and other essential health management policies.
- I. Create committees within the board, as may be deemed necessary subject to the needs of the province; based on the technical and administrative standards of the DOH and existing legislations.
- J. Adopt measures for the effective transition to the LeadGov4Health Framework and its components under the four (4) key strategic processes, namely: harmonized planning and policy development, efficient and effective resource mobilization, proactive multi-stakeholder and community engagement, and performance accountability.
- K. Determine and implement the provincial health board's internal rules; and
- L. Perform such other tasks related to and necessary in accordance with the mandates of this Executive Order.

SECTION 3. Secretariat. The Provincial Health Office shall serve as the Secretariat of the Provincial Health Board.

SECTION 4. Meetings and Quorum. The Provincial Health Board shall meet at least once a month or as often as may be necessary.

A majority of all its members shall constitute a quorum. However, the Chairperson or the Vice-Chairperson must be present during meetings where the Local Investment Plan for Health (LIPH), Annual Operation Plan (AOP), and annual budgetary proposals are being prepared or considered.

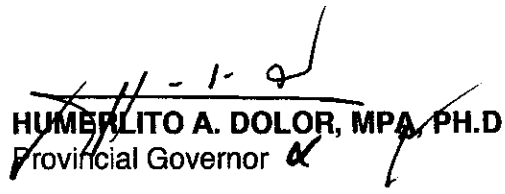
The affirmative vote of a majority of all members is necessary to approve health system plans and budgetary proposals. The affirmative vote of a majority of the members present is sufficient to approve matters relating to ordinary business.

SECTION 5. Repealing Clause. All provincial orders, rules and regulations inconsistent and contrary to the provisions of the Executive Order are hereby repealed and/or modified accordingly.

SECTION 6. Separability Clause. If any provision of this Executive Order is declared invalid, illegal, or unconstitutional, the parts not affected shall remain valid and in full force and effect.

SECTION 7. Effectivity. This Executive Order shall take effect immediately upon approval.

DONE IN THE CITY OF CALAPAN, PROVINCE OF ORIENTAL MINDORO, this 21st day of November in the Year of our Lord, Two Thousand and Twenty Two.


HUMERTO A. DOLOR, MPA, PH.D
Provincial Governor