

## LIST OF ACTIONS TAKEN BY THE BOARD OF DIRECTORS FOR THE YEAR 2022

BOARD Actions/Resolutions	Date
Board Action authorizing the Corporation to register its books of accounts with the BIR, in compliance with Revenue Memorandum Circular No. 30-2018	February 8, 2022
Board Action designating the Corporation's representative for Civil Case instituted by a former patient (Civil Case No. 21-7 for Damages), pending before the Regional Trial Court of Marinduque, entitled " <i>Bernd H. Lahm vs. VRP Medical Center, Inc., Dr. Remus Sulpicius T. Batilaran, Aileen Riego-Javier, Dr. Rogelio Abletes Balagat and Jack Hermosura</i> "	March 8, 2022
Board Action confirming the authority of the Corporation to open and/or terminate its Time Deposit Account with Security Bank Corporation; and  Confirming the authority of the Corporation to open and maintain a Unit Investment Trust Fund ("UITF") account with Security Bank Corporation	March 14, 2022
Regular Meeting of the Board 1. Approving the minutes of the Board Meeting held on December 16, 2021; 2. Ratifying the actions of the Executive Committee for the period of January to March 2022; 3. Confirming the acceptance of new Active and Visiting Medical Staff; 4. Setting the date of the Annual Meeting of the Stockholders on June 14, 2022	April 19, 2022
Board Action designating the Administrator, Ms. VERONICA REGINA V. GARCIA and/or the Asst. HRD Head, Ms. EDNA A. MACARAIG to represent the Corporation before the NLRC with authority to cause the preparation and filing of all pleadings needed in the appeal of the NLRC NCR Case No. 09-00147-21, entitled " <i>Albert Cabangangan Reyes vs. Dr. Victor R. Potenciano Medical Center, Ma. Victoria Vergel De Dios and Veronica Regina Garcia</i> "	April 25, 2022
Board Action designating ARAGON SECURITY AND INVESTIGATION AGENCY CORP. or any one of its officers or representatives as the Corporation's representative for the case to be filed against a former patient, Jerome Manalili Cruz, who absconded without paying his outstanding bills in the amount of P32,193.40	May 18, 2022
Board Action designating Mr. Ramil Pollo, Mr. Manuel Luna, Jr., Mr. Edgar Allan Lapidario and Mr. Danilo Alcantara of FORMS INTERNATIONAL ENTERPRISES CORP, as authorized representatives, to apply for, transact with, process, follow up, verify, sign for and receive from the BIR Mandaluyong-Revenue District Office (RDO) 041, the Corporation's Authority to Print (ATP) and official receipts	June 9, 2022
Organizational Board Meeting: 1. Electing the Officers of the Corporation: Chairman-Clinton Andrew Hess President-Ma. Victoria P. Vergel de Dios Executive Vice President-Dr. Rosario Gabriel Treasurer-Erika Go Martirez Corp. Secretary-Atty. Garney Candelaria Asst. Corp. Secretary-Atty. Jerome Flojo 2. Re-electing the Executive Committee members: Chairman-Ma. Victoria Vergel de Dios Members-Carlos C. Ejercito	June 14, 2022

<p>Dr. Rosario Gabriel  Rhais M. Gamboa  Buenaventura Vergel de Dios  Dr. Norma Ona  Victor Jose V. de Dios</p>	
<p>Board Action designating the following as the members of the Management Panel to represent Corporation in the negotiation sessions with VRPMC's Employees' Union:  Mrs. Veronica Regina Garcia  Mrs. Edna Macaraig  Mr. Arien Rio  Mrs. Mabel Oamil  Mrs. Eileen Natividad</p>	<p>July 29, 2022</p>
<p>Regular Meeting of the Board  1. Approving the Minutes of the Regular Meeting held on April 19, 2022, and the Minutes of the Organizational Meeting held on June 14, 2022;  2. Ratifying the actions taken by the Executive Committee for the period of June to July 2022;  3. Confirming the acceptance of new Active and Visiting Medical Staff</p>	<p>August 15, 2022</p>
<p>Regular Meeting of the Board  1. Approving the Minutes of the Regular Meeting held on August 15, 2022;  2. Ratifying the actions taken by the Executive Committee for the period of September to October 2022;  3. Confirming the acceptance of new Active and Visiting Medical Staff;  4. Authorizing the purchase of a laparoscopy tower at the cost of PhP13,000,000.00;  5. Authorizing the purchase of an anesthesia machine at the cost of PhP2,500,000.00;  6. Authorizing the purchase of a video laryngoscope at the cost of PhP1,750,000.00; and  7. Approving the proposed adjustment on the salary and benefits of resident</p>	<p>November 29, 2022</p>
<p>Board Action authorizing the Corporation to open a Premium Yield Advantage account with Chinabank</p>	<p>December 2, 2022</p>