

External Inbox x

APMC CORPSEC



01 September 2023 Dear Sir/Madam: I, SHEILA MAE A. MAGDAUG, of legal age, Filipino, with office address at Barangay Ungka, Jaro, Iloilo City 5000, do hereby dec

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Fri, Sep 1, 7:26 F

to me ▾

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COMPANIES -----

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Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15 BP-FCLC 20. S10/SEC-NTCE-EXEMPT

COVER SHEET

SEC Number **CS201423954**

File Number _____

ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.
(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO, INC.)
(Company's Full Name)

Brgy. Ungka, Jaro, Iloilo City 5000
(Company's Address)

Tei # 321-57-48/0917-523-4802
(Company's Telephone Number)

2023 December 31
(Fiscal Year Ending-Month and Day)

17-C
(FORM TYPE)

(Period Ended Date)

(Amendment Designation, if Applicable)

Issuer of Securities
(Secondary License Type, if any)

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

- 1. 01 September 2023
Date of Report
- 2. SEC Identification Number CS201423954 3. BIR Tax Identification No. 008-922-703
- 4. ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.
Exact name of issuer as specified in its charter
- 5. Iloilo City, Philippines Province, country or other jurisdiction of incorporation
- 6. (SEC Use Only) Industry Classification Code:
- 7. Brgy. Ungka, Jaro, Iloilo City Address of principal office
- Postal Code 5000
- 8. (033) 3215748/09175234802
Issuer's telephone number, including area code
- 9. Not Applicable
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Founder	600
Common	239,360
Amount of Debt	1,367,324,347

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11. Indicate the item numbers reported herein: Item 9 (a) 2; Item 9 (b)

Part A.

For Item 9 (a) 2 Appointment of Chief Finance Officer

The Board of Directors of Asia Pacific Medical Center - Iloilo (APMC) - Iloilo Inc. in its regular Board Meeting held last August 27, 2023, with the requisite quorum present, unanimously accepted the resignation of Chief Finance Officer Elmer Samoro and approved the appointment of Cris Cortes as the new Chief Finance Officer respectively.

Profile of Cris Cortes

Mr. Cortes is a Certified Public Account.

He was the Accounting Manager of RL Royal Prime Construction Company from 26 October 2020 until recently. Mr. Cortes also held the position of Finance Head from 26 January 2017 to 31 August 2019 of Phil Pharmawealth Inc. located at the East Tower, Philippine Stock Exchange Center, Ortigas, Pasig and was the Audit Senior Associate of Ernst & Young (EY) from 15 September 2015 to 30 September 2016 at Trinidad and Tobago.

Prior to joining the above-mentioned companies, Mr. Cortes was an Audit Senior Associate of R.G. Manabat & Co. from 1 December 2010 to 16 April 2015.

For Item 9 (a) 2 Appointment of New Data Privacy Officer

In view of the new assignment given to Ms. Toni Dinah Cheer Fernandez, she was relieved of her duties as Data Privacy Officer and Atty. Analie Generoso, the Corporate Secretary, was appointed as her replacement in the same meeting.

For Item 9 (b) Appointment of the different Key Operations Personnel

In preparation for the commencement of the operations of the hospital, the Board of Directors ratified the appointment of different Key Operations Personnel including the Medical Director, Chief of Clinics, Assistant Medical Director, Department Heads, Clinical Services Heads and Committee Heads in the same meeting.

Part B.

Attached herewith is the Secretary's Certificate on the resolutions for the aforementioned appointments as Annex A.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.
(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC)
Issuer

01 September 2023
Date

ANALIE L. GENEROSO
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
ILOILO CITY)S.S.

SECRETARY'S CERTIFICATE

I, Analie L. Generoso, of legal age, Filipino, with office address at the 9th Floor Asia Pacific Medical Center-Iloilo, Inc. Brgy. Ungka Jaro, Iloilo City, after having been duly sworn to in accordance with law do hereby depose, state and certify that:

1. I am the duly elected and incumbent Corporate Secretary of **Asia Pacific Medical Center-Iloilo Inc. (formerly: Allied Care Experts Medical Center-Iloilo Inc.)** ("Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal address at Brgy. Ungka, Jaro, Iloilo City;

2. At a meeting of the Board of Directors, duly called and held on **27 August 2023**, at which a quorum was present and acted throughout, the following resolutions were unanimously adopted and are now in full force and effect, to wit:

A. Appointment of a new CFO (Chief Finance Officer)

Board Resolution 2023-08-07

"RESOLVED THAT, the resignation of Chief Finance Officer Elmer Samoro is accepted."
"RESOLVED FINALLY THAT, the appointment of Cris Cortes as the new Chief Finance Officer is hereby approved."

B. Appointment of New Data Protection Officer (DPO)

Board Resolution 2023-08-06

"RESOLVE THAT, in view of the new assignment given to Toni Cher Fernandez, she is relieved of her duties as Data Privacy Officer;
"RESOLVED FURTHER THAT, Atty. Analie Generoso, the Corporate Secretary, be appointed as her replacement as Data Privacy Officer;
"RESOLVED FINALLY THAT, the appointment of Analie Generoso as the new Data Protection Officer (DPO) is hereby approved"

C. Ratification of the appointment of the Medical Director, Chief of Clinics, Assistant Medical Director, Department Heads, Clinical Services Heads and Committee Heads

Board Resolution 2023-08-05

“RESOLVED THAT, the Board hereby ratifies the appointment of the following individuals for the positions as indicated herein, effective 1 August 2023:

Name	Designation
Felix P. Nolasco, MD	Medical Director
Agnes Jean M. Villaflor, MD	Chief of Clinics / Asst. Medical Director
Felibert O. Dianco, MD	Chair, Department of Internal Medicine
Maria Geraldine L. Gubatina, MD	Chair, Department of Obstetrics and Gynecology
Lusyl M. Gomez, MD	Chair, Department of Pediatrics
Ruben B. Ramirez, MD	Chair, Department of Imaging
Danilo C. Regozo, MD	Chair, Department of Family Medicine
Ma. Iris V. Salazar, MD	Chair, Department of Pathology and Clinical Laboratory
Felix Ruzen M. Fandinola, MD	Chair, Department of Anesthesiology

CLINICAL SERVICES

Name	Designation
Demetrio T. Patrimonio, MD	Head, NICU Team Neonatologist
Regil C. Palmares, MD	Head, High-Risk Pregnancy Team Perinatologist
Maria Ana P. Ausan, MD	High-Risk Pregnancy member Perinatologist
Sylva L. Daulo, MD	Head, Dental Services
Danilo C. Regozo, MD	Head, Ancillary Services
Felibert O. Dianco, MD	Head, Cardiac laboratory Unit
Ike T. Minerva, MD	Head, Endoscopy Unit
Mary Flor G. Ong, MD	Head, Nutrition and Dietetics Services
Ma. Julie Christi S. De La Gente, MD	Head, Pulmonary Center
Jimah S. Pacion, MD	Head, Physical Medicine and Rehabilitation
Agnes Jean M. Villaflor, MD	Head, Dialysis Center
Liza Marie R. Lomigo, MD	Head, Sleep Laboratory & CPAP Clinic
Eleanor D. Palac-Ibojos, MD	Head, Pulmonary Rehabilitation Unit

COMMITTEES

ICU TEAM	Eli John A. Berami, MD Head, ICU Team / Critical Care Unit Adult Pulmonology
INFORMATION AND COMMUNICATION TECHNOLOGY COMMITTEE	Gerard Joel C. Abonado, MD Chairman
INFECTION PREVENTION AND CONTROL COMMITTEE	Analyn G. Jumeras, MD Chairman
HEALTHCARE WASTE MANAGEMENT COMMITTEE	Francis Roy G. Lavilla, MD Chairman
ETHICS AND GRIEVANCE COMMITTEE	Ma. Teresa Debuque Chairman
PATIENT SAFETY COMMITTEE	Gerard Joel C. Abonado, MD Chairman
CONTINUOUS QUALITY IMPROVEMENT COMMITTEE	Gerard Joel C. Abonado, MD Chairman
ANTIMICROBIAL STEWARDSHIP COMMITTEE	Analyn G. Jumeras, MD Chairman
CREDENTIALING AND PRIVILEGING COMMITTEE	Maria Geraldine L. Gubatina, MD Chairman Agnes Jean M. Villaflor, M.D. Vice Chairman
EMERGENCY AND DISASTER PREPAREDNESS COMMITTEE	Romulo Barrameda, MD Chairman

RESOLVED FURTHER that, the aforementioned Clinical Department Chairmen, Clinical Services Head and Committee Chairmen shall directly coordinate with the Medical Director or Chief of Clinics, as the case may be, for monitoring and reporting purposes. RESOLVED FINALLY that, the terms of office shall be for a period of One (1) year, unless rescinded or upon request by the concerned party for personal reasons.

IN WITNESS WHEREOF, I hereunto affix my signature this 1st day of September 2023 at Iloilo City.

ANALIE L. GÉNEROSO
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me this 01 SEP 2023 day of ILOILO CITY at _____; affiant exhibiting her Valid Driver's License ID# F12-11-001753 issued at Pasig City.

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Book No. IV
Series of 2023

ATTY. MARION F. SOLOMIA
Notary Public for the City and Province of Iloilo
Comm. Reg. No. 44, Valid until 12/31/2023
Attorney's Roll No. 48868
P.T.R. No. 80842, 1-3-2023; Iloilo City
I.B.P. No. 260362; 1-5-2023; Pasig City
Rm. 209, 2F, Warywary Bldg., Delgado Street, Iloilo City
MCLE Compliance No. VII-0020028; valid until 4-14-2025