

ANNEX “K”

BOARD COMPENSATION REPORT
(January 2024 to December 2024)

The Board’s remuneration is supposed to be set at an optimum level to attract and retain competent directors who continuously and effectively deliver services as such. Directors are compensated for missed income opportunities in attending to the affairs of the Corporation. Considering the current financial condition of the Hospital, the salaries and per diems of the Directors for the year 2024 were not disbursed and were booked as payable, considering the current financial condition of the Hospital. Only Executive Directors/Officers received compensation.

Name of Director	Year	Reasonable Per Diem for the Year
Biron, Ferjenel G.	2024	284,444.44
Lavalle Jr., Amado M.	2024	284,444.44
Lavilla, Meride D.	2024	284,444.44
Regozo, Danilo C.	2024	284,444.44
Villaflor, Agnes Jean M.	2024	213,333.33
Gomez, Lusyl M.	2024	213,333.33
Fernandez, Lemuel T.	2024	284,444.44
Dianco, Felibert O.	2024	284,444.44
Nolasco, Felix P.	2024	284,444.44
Mary Flor G. Ong	2024	254,444.44
Samoro, Fredilyn G.	2024	284,444.44
Suplico, Rolex T.	2024	224,444.44
Debuque Ma. Teresa F.	2024	254,444.44
Comuelo, Jerusha A.	2024	284,444.44
Gonzales, Noel J.	January - June 2024	63,333.33
Belgira, Johanna Marie B.	July - December 2024	180,000.00



CRIS T. CORTES
Chief Finance Officer
Date: 23 May 2025



LUSYL M. GOMEZ, M.D., DPPS
Vice President for Finance
Date: 23 May 2025

BOARD COMPENSATION REPORT
(January 2025 to April 2025)

The Board's remuneration is supposed to be set at an optimum level to attract and retain competent directors who continuously and effectively deliver services as such. Directors are compensated for missed income opportunities in attending to the affairs of the Corporation. Considering the current financial condition of the Hospital, the salaries and per diems of the Directors for the first quarter of 2025 were not disbursed and were booked as payable, considering the current financial condition of the Hospital. Only Executive Directors/Officers received compensation.

Name of Director	Year	Reasonable Per Diem for the Year
Biron, Ferjenel G.	2025	60,000.00
Lavalle Jr., Amado M.	2025	120,000.00
Lavilla, Meride D.	2025	120,000.00
Regozo, Danilo C.	2025	120,000.00
Villaflor, Agnes Jean M.	2025	120,000.00
Gomez, Lusyl M.	2025	60,000.00
Fernandez, Lemuel T.	2025	120,000.00
Dianco, Felibert O.	2025	90,000.00
Nolasco, Felix P.	2025	120,000.00
Mary Flor G. Ong	2025	120,000.00
Samoro, Fredilyn G.	2025	90,000.00
Suplico, Rolex T.	2025	60,000.00
Debuque Ma. Teresa F.	2025	90,000.00
Comuelo, Jerusha	2025	90,000.00
Johanna Marie Belgira B.	2025	120,000.00



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