



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

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## Company Information

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**SEC Registration No.:** CS201423954

**Company Name:** ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.

**Industry Classification:** N85122

**Company Type:** Stock Corporation

## Document Information

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# 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)

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

**2025 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)

**Certification**

I, **THERESE MARIE A. GERAFIL**, Corporate Secretary of **Asia Pacific Medical Center – Iloilo, Inc. (Formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc.)**, with SEC registration number **CS201423954** with principal office at **Barangay Ungka, Jaro, Iloilo City**, on oath state:

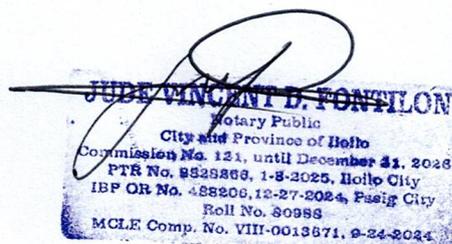
- 1) That on behalf of **Asia Pacific Medical Center – Iloilo, Inc., (Formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc.)**, I have caused this **17 - C** dated 09 July 2025 to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company **Asia Pacific Medical Center – Iloilo, Inc. (formerly Allied Care Experts (ACE) Medical Center-Iloilo Inc.)**, will comply with the requirements set forth in SEC Memorandum Circular No. 18 dated October 9, 2023 and SEC Notice dated 05 March 2025, for a complete and official submission of reports and/or documents through electronic mail and through the Electronic Filing and Submission Tool (eFAST) effective 28 March 2025; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 9rd day of July 2025 at Iloilo City.

  
**THERESE MARIE A. GERAFIL**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me this 9rd day of July 2025 at Iloilo City; Affiant exhibiting her IBP ID with Roll of Attorneys No. 88537 and avowed the truthfulness of the foregoing declarations.

Doc. No. 27  
Page No. 7  
Book No. XXX  
Series of 2025.





Thus, the new composition of the Audit Committee for the term 2025-2026 is as follows:

Chairperson: Johanna Marie B. Belgira  
Members: Lorna C. Silverio  
Nathalie Ann F. Debuque

**For Item 9 (b) Appointment of Director for Medical Services, Chairman of Department of Pediatrics, and Director for Finance**

Also in the same Special Meeting of the Board of Directors, the following appointments were duly approved by the Board:

- 1) The appointment of Director Lusyl M. Gomez as Director for Medical Services, replacing Director Agnes Jean M. Villaflor, who has been elected and appointed as President of the Company for the term 2025-2026;
- 2) The appointment of Dr. Jerusha A. Comuelo as Chair of the Department of Pediatrics, in place of Director Lusyl M. Gomez; and
- 3) The appointment of Director Meride D. Lavilla as Director for Finance, a position previously held by Director Gomez.

**Profile of Director Lusyl M. Gomez**

Dr. Lusyl M. Gomez is the Assistant Corporate Secretary of the Company, a position to which she was reappointed to in June 2024. She previously held the same position from August 2021 to June 2023. Prior to this, she served as Assistant Corporate Treasurer from October 2020 to August 2021 and as Vice President for Finance in 2018 until her recent appointment as Director for Medical Services in June 2025. Dr. Gomez was also the Chair of the Department of Pediatrics, a role she assumed on August 1, 2023. She previously served as Independent Director of the Company from September 2017 to August 2018 and was elected as Regular Director in October 2020.

Dr. Gomez is a Diplomate member of the Philippine Pediatric Society and a member of the Philippine College of Occupational Medicine. She has served as Treasurer and Member of the Board of Healthlink (Iloilo), Inc. for seventeen (17) years, from the year 2009 up to the present. She was also a Member of the Board of Directors of Wellness Medical Pharma, where she has served for six (6) years, including four (4) years as Treasurer. She was a Professor at the School of Dentistry of Iloilo Doctors College for three (3) years and was a School Physician at St. Therese College and STI College for three (3) years. From 2016-2019, she held the position of Vice President for Operations of Excel Global Inc., and in 2021, she served as Head of Operations at Ipedcare Plus Pharmacy.

Dr. Gomez earned her Bachelor of Science in Biology and Doctor of Medicine degrees from West Visayas State University. She completed her Post Graduate Internship and Residency Training at Iloilo Doctor's Hospital. She is presently completing her thesis for the Master of Arts in Hospital Administration program in Cebu Doctor's University.

**Profile of Dr. Jerusha A. Comuelo**

Dr. Jerusha A. Comuelo has served as Independent Director of the Company from 2020-2025. She is a respected Speaker/Reactor for various Philippine Pediatric Society-accredited hospitals in Western Visayas Chapters, as well as for leading pharmaceutical and nutritional companies.

Currently, Dr. Comuelo serves as Chairperson of the Department of Pediatrics at West Visayas State University Medical Center and West Visayas State University College of Medicine. She has held the position of Treasurer of the Iloilo Neuroscience Group, Inc. since 2015. She is a Life Member of the Philippine Medical Association and an active member of several professional organizations, including the Child Neuro Society of the Philippines, the Philippine League Against Epilepsy, and the Oceanian Child Neurology Association.

Dr. Comuelo completed her Pediatric Residency Training at West Visayas State University, where she also served as Chief Resident. Following her residency, she pursued subspecialty training in Pediatric Neurology at Philippine Children's Medical Center. Dr. Comuelo is currently working on her thesis to complete her Master of Arts in Hospital Administration at Cebu Doctor's University.

#### **Profile of Director Meride D. Lavilla**

Dr. Meride D. Lavilla currently serves as the Vice Chairman of the Board. She has a distinguished history of service within the Company, having previously held the positions of Assistant Corporate Treasurer from December 2014 to May 2016 and Corporate Secretary from June 2016 until September 2019, when she assumed the role of Assistant Corporate Secretary. She held this position until her election as Vice Chairman in August 2021.

Beyond her service to the Company, Dr. Lavilla is also a Director of Asia Pacific Medical Center - Bacolod, Inc., where she served as Corporate Treasurer from 2017 to 2018, and later as Assistant Corporate Treasurer from 2019 until her appointment as Assistant Corporate Secretary in 2021, a role she held until August 2022. Dr. Lavilla was the Vice President from 2018 to June 2022 and is presently one of the Board of Directors of Asia Pacific Medical Center -Aklan, Inc. She has been a Director of Allied Care Experts Medical Center (ACEMC) Cagayan de Oro Inc. since 2016 and is the current Assistant Corporate Treasurer of the Corporation. She is also a Founding Member of Allied Care Experts (ACE) Medical Center- Butuan, Inc., and Allied Care Experts (ACE) Medical Center - GenSan, Inc.

Dr. Lavilla is also a member of the Philippine College of Occupational Medicine. She has served as Medical Retainer of Vitarich Corporation for Visayas and Mindanao since 1999 and previously as Medical Retainer for Angelina Bakeshop from 2008 to 2020.

Dr. Lavilla earned her Bachelor of Science in Biology, graduating Cum Laude from West Visayas State University in 1984. She completed her Doctor of Medicine degree at the same institution in 1988, followed by her Post-Graduate Internship at St. Paul's Hospital Iloilo from 1988 to 1989. She then underwent residency training in Pediatrics at West Visayas State University Medical Center from 1990 to 1993, serving as Chief Resident during her final year. She became a Diplomate of the Philippine Pediatric Society in 1998 and was conferred as a Fellow Member in 2014. In addition to being a licensed physician, Dr. Lavilla is also a Registered Nurse. Currently, she is completing her thesis to fulfill the requirements for the Master of Arts in Hospital Administration program at Cebu Doctor's University.

#### **For item 9 (a) 2 Resignation of Officers and their Replacements**

On 25 August 2024, Dr. Gerard Joel C. Abonado formally tendered his resignation from his position as Hospital Administrator, a designation which has since been reclassified as Director for Administration and Support Services, effective 15 September 2024.

Subsequently, at a meeting of the Board of Directors of Asia Pacific Medical Center - Iloilo, Inc. held on 29 September 2024, the appointment of Dr. Giovanni A. Delos Reyes as Director for Administration and Support Services was duly ratified by the Board, effective 16 September 2024.

**Profile of Dr. Giovanni A. Delos Reyes**

Dr. Giovanni A. Delos Reyes previously served as Chairman and Training Officer of the Department of Surgery at West Visayas State University - College of Medicine and University Medical Center. He held the position of OIC Medical Director at WVSU Medical Center from 2008-2010. He also served as the Vice-President of Medical and Allied Sciences at WVSU from November 8, 2011 until March 18, 2018. He was also the former Director of Holy Mary Women and Children Hospital from 2018 to 2022.

Dr. Delos Reyes is an active member and Elder (Area Governance Team) of Couples for Christ Iloilo Area. His research paper "*Comparative Study on the Use of Open Dressing versus Povidone Iodine Dressing in the Prevention of Superficial Site Surgical Site Infection on Clean and Clean-Contaminated Wounds*" was published in the proceedings of the 1st WVSU International Research Conference in February 2008.

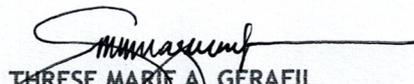
The Secretary's Certificate pertaining to the foregoing appointments is attached hereto as Annex "A".

**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

03 July 2025  
Date

  
THRESE MARIE A. GERAFIL  
Corporate Secretary



REPUBLIC OF THE PHILIPPINES)  
City of Iloilo ) S.S.

### SECRETARY'S CERTIFICATE

I, **THERESE MARIE A. GERAFIL**, single, of legal age, Filipino, with office address at 9<sup>th</sup> Floor, Asia Pacific Medical Center- Iloilo, Brgy. Ungka Jaro, Iloilo City, after having been duly sworn to in accordance with law do hereby depose, state, and certify that:

I am the duly elected 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 Republic of the Philippines, with principal address at Brgy. Ungka, Jaro, Iloilo City;

At a special meeting of the Board of Directors, duly called and held on **30 June 2025**, at which a quorum was present and acted throughout, the following resolutions were adopted and are now in full force and effect, to wit:

#### **Board Resolution No. 2025-06-02**

RESOLVED, as is hereby resolved, to appoint **DR. LUSYL M. GOMEZ** as Director for Medical Services of Asia Pacific Medical Center - Iloilo, Inc.

#### **Board Resolution No. 2025-06-03**

RESOLVED, as is hereby resolved, to appoint **DR. JERUSA A. COMUELO** as Chairman of the Department of Pediatrics.

#### **Board Resolution No. 2025-06-04**

RESOLVED, as is hereby resolved, to appoint **DR. MERIDE D. LAVILLA** as Director for Finance Asia Pacific Medical Center - Iloilo, Inc.

#### **Board Resolution No. 2025-06-05**

RESOLVED, as is hereby resolved, to appoint Independent Director **NATHALIE ANN F. DEBUQUE** as member of the Audit Committee for the term 2025-2026, replacing Director Felibert O. Dianco.

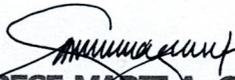
At a regular meeting of the Board of Directors, duly called and held on **29 September 2024**, at which a quorum was present and acted throughout, the following resolution was adopted and is now in full force and effect, to wit:

#### **Board Resolution No. 2024-09-04**

RESOLVED, as is hereby resolved, to ratify the appointment of **DR. GIOVANNI A. DELOS REYES** as Director for Administration and Support Services of Asia Pacific Medical Center - Iloilo, Inc. effective 16 September 2024.

The foregoing resolutions have not been amended, superseded, or repealed as of the date hereof.

IN WITNESS WHEREOF, I hereunto affix my signature this 7<sup>rd</sup> day of July 2025, in Iloilo City.

  
**THERESE MARIE A. GERAFIL**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 7<sup>rd</sup> day of July 2025 at Iloilo City. Affiant exhibiting her IBP ID with Roll of Attorneys No. 88537.

Doc. No. 20  
Page No. 7  
Book No. ~~XXXI~~  
Series of 2025.

  
**JUDE VINCENT D. FONTILON**  
Notary Public  
City and Province of Iloilo  
Commission No. 121, until December 31, 2026  
PTR No. 4622266, 1-8-2025, Iloilo City  
IBP OR No. 488206, 12-27-2024, Pasig City  
Roll No. 80958  
MCLE Comp. No. VIII-0013671, 9-24-2024