



Republic of the Philippines
 PROVINCE OF NEGROS OCCIDENTAL
OFFICE OF THE SANGGUNIANG PANLALAWIGAN
 South Wing, Provincial Capitol Building
 South Capitol Road, Bacolod City, Negros Occidental 6100
 Tel. Nos. 435-7698 * 433-4894 * 707-8075

EXCERPT FROM THE MINUTES OF THE REGULAR SESSION OF THE SANGGUNIANG PANLALAWIGAN OF NEGROS OCCIDENTAL HELD IN THE CITY OF BACOLOD, NEGROS OCCIDENTAL ON THE 25TH DAY OF OCTOBER 2022.

Present:

| | |
|--|-----------------------------------|
| Hon. Jeffrey P. Ferrer | Vice Governor/ Presiding Officer |
| Hon. Rommel T. Debulgado | Member - 1 st District |
| Hon. Araceli T. Somosa | Member - 1 st District |
| Hon. Samson C. Mirhan | Member - 2 nd District |
| Hon. Manuel Frederick O. Ko | Member - 3 rd District |
| Hon. Andrew Gerard L. Montelibano | Member - 3 rd District |
| Hon. Rita Angela S. Gatuslao | Member - 5 th District |
| Hon. Valentino Miguel J. Alonso | Member - 6 th District |
| Hon. Jeffrey T. Tubola | Member - 6 th District |
| Hon. Juvy A. Pepello | Member – ABC |
| Hon. Pocholo C. Yuvienco | Member – SK |
| On Official Business: | |
| Hon. Sixto Teofilo Roxas V. Guanzon, Jr. | Member - 2 nd District |
| Hon. Jose Benito A. Alonso | Member - 4 th District |
| Hon. Andrew Martin Y. Torres | Member - 4 th District |
| Hon. Anthony Dennis J. Occeño | Member - 5 th District |
| Hon. Julius Martin D. Asistio | Member - PCL |

ORDINANCE NO. 2022-017
 Series of 2022

AN ORDINANCE EXPANDING THE MEMBERSHIP OF THE PROVINCIAL HEALTH BOARD OF THE PROVINCE OF NEGROS OCCIDENTAL

WHEREAS, Section 11, Article XIII of the 1987 Philippine Constitution provides, among others, that the State shall adopt an integrated and comprehensive approach to health development, which shall endeavor to make essential goods, health and social services available to all people at an affordable cost;

WHEREAS, RA 7160 otherwise known as the Local Government Code of 1991 mandated the devolution of the delivery of health services and facilities as one of the basic functions and responsibilities of all Local Government Units (LGUs) at all levels;

WHEREAS, Section 102 of the Local Government Code provides for the creation and composition of the Local Health Board in every province, city, or municipality;

WHEREAS, Section 19 of RA 11223 otherwise known as the Universal Health Care Act of 2019 provides for the integration of local Health Systems into Province-wide and City-wide Health Systems and the inclusion of additional members to the Provincial Health Board (PHB) and its corresponding functions;

WHEREAS, the Province of Negros Occidental being one of the UHC Integration Sites in the country recognizes the need to organize the Provincial Health Board and considers the membership and functions indicated in the DOH Administrative Order No. 2020-0021;

WHEREAS, the Provincial Health Board shall be the steward on the integrated local health system and responsible for the setting the policy and strategic direction of the Province-wide Health System (PWHS);







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NOW THEREFORE, on motion of Hon. Araceli T. Somosa, unanimously seconded by all the members present,

BE IT ENACTED by the Sangguniang Panlalawigan of Negros Occidental in a Regular Session duly assembled that:

SECTION 1. Title. – This ordinance shall be known as the expansion of the membership of the Provincial Health Board of the Province of Negros Occidental.

SECTION 2. Coverage. - This ordinance shall apply to Provincial Government Offices, all health care providers and facilities (public and private), other National Government Agencies (NGAs), Non-Government Organizations (NGOs), Local Government Units (LGUs), Health Partners and donors and all others concerned.

SECTION 3. Definition of Terms. As used in this Ordinance, the following words shall be defined as:

- a. Provincial Health Board. – refers to the mandated composition of the Provincial Health Board of the Province under RA7160 otherwise known as the Local Government Code of 1991.
- b. Expanded Provincial Health Board. – refers to the expanded composition of the Provincial Health Board of the Province as mandated under RA 11223 otherwise known as the Universal Health Care Act of 2019.
- c. Local Health System. – refers to all health offices, facilities and services, human resources, and other operations relating to health care, as determined by the DOH, or an health institution that is licensed and certified by the DOH.
- d. Special Health Fund. – refers to a pool of financial resources at the P/CWHS intended to finance health services and health system operations.
- e. Health Care Provider Network (HCPN) – refers to a group of primary to tertiary care providers, whether private or mixed, offering people-centered and comprehensive care in an integrated and coordinated manner.
- f. Health Service Delivery Division (HSDD) – refers to a Division that manages the health service delivery operations of PCPN, hospitals, and other health facilities, and oversee the implementation of public health programs including health promotion, epidemiologic surveillance and disaster risk reduction and management for health.
- g. Health Service Support Division (HSSD) – refers to a Division that manages the health financing (planning and budgeting), health information system, procurement and supply chain for health product and services, local health regulation, health human resource development and performance monitoring, among other, in close coordination with the concerned offices of the provincial government.

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SECTION 4. Declaration of Policy. It is the policy of the state to protect and promote the right to health of all Filipinos and instill health consciousness among them. Towards this end, the state shall adopt:

- a. An integrated and comprehensive approach to ensure that all Filipinos are health literate, provided with healthy living condition, and protected from hazards and risks that could affect their health;
- b. A health care model that provides all Filipinos access to a comprehensive set of quality and cost effective, promotive, curative, rehabilitative and palliative services without causing financial hardship and prioritizes the needs of the population who cannot afford such services.
- c. A framework that fosters a whole-of-system, whole-of-government and whole-of-society approach in the development, implementation, monitoring and evaluation of health policies, programs and plans; and;
- d. A people-oriented approach for the delivery of health services that is centered on people's needs and well-being, and cognizant of the differences in culture, values and beliefs.

SECTION 5. Composition of the Expanded Provincial Health Board (PHB)

VOTING MEMBERS

1. Chairperson: Governor
2. Vice-chairperson: Provincial Health Office
3. Co-Vice Chairperson: Hospital Operations Department
4. Provincial Administrator
5. Chair, Committee on Health, Sangguniang Panlalawigan
6. Chair, Committee on Finance, Sangguniang Panlalawigan
7. DMO 5, Department of Health CHD WNV
8. NGO Representative
9. Cultural Communities / Indigenous Peoples (CC/IP) Representative
10. ANHOP- President
11. President of League of Municipalities
12. President of League of Cities

NON-VOTING MEMBERS

1. BHW Representative
2. All 31 Local Chief Executives
3. All 31 SB on Health Members
4. Local Finance Committee
5. ILHZ Representative/s (specifically for PHB)
6. All MHOs/CHOs
7. All Chief of Hospitals
8. CLMMRH Chief of Hospital
9. Representative of Private Hospitals
10. Secretariat, PHO Staff
11. President of Association of Barangay Captains
12. President of SF Federation



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SECTION 6. Functions

1. Propose to the Sanggunian concerned, in accordance with the standards and criteria set by the DOH, annual budgetary allocations for operation and maintenance of health facilities and services within the municipality, city or province;
2. Serve as an advisory committee to the Sanggunian concerned on health matters such as, but not limited to, the necessity for, and application of local appropriations for public health purposes;
3. Consistent with the technical and administrative standards of the DOH, create committees which shall advise local health agencies, on matters such as, but not limited to personnel selection, bids and awards, grievance and complaint, personnel discipline, budget review, operations review and similar functions;
4. Set the overall health policy directions and strategic thrusts, including the development and implementation of the integrated strategic and investment plans of the province-wide health systems; assume full responsibility in the management of the Special Health Fund (SHF) and ensure SHF is optimally utilized to help achieve the desired health outcomes.
5. Exercise administrative and technical supervision over health facilities and health human resources within their respective territorial jurisdiction. This is to generally oversee the operations of the PWHS and ensure that they are managed effectively, efficiently and economically but without interference with day-to-day activities. The health board may require submission of reports, cause the conduct of management audit, performance evaluation and inspection to determine compliance with policies, standards and guidelines of the DOH, and take such actions as may be necessary for the proper performance of official functions. Such actions, however, shall not exceed to appointment and other actions which shall remain with the concerned LGU.

SECTION 7. Meetings and Quorum

1. The Provincial Health Board shall meet at least once a month or as often as may be necessary.
2. A majority of the members of the board shall constitute a quorum, but the chairperson and vice-chairperson must be present during the meetings where the local Investment Plan for Health (LIPH), Annual Operational Plan (AOP), and annual budgetary proposals are being prepared and 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 members present is sufficient to approve matters relating to ordinary business.

SECTION 8. Creation/Strengthening of Supports Units (MSU)

1. Management Support Unit (MSU). An MSU shall be created under the supervision of the PHB to serve as the Board's administrative secretariat and to assist in its operations. At the minimum, the MSU shall be composed of the following personnel: (1) Administrative Officer; (2) Accounting clerk; and (3) Liaison Officer. Depending on the size of the province, the Board may decide to appoint, designate or hire additional staff, as deemed necessary.

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The MSU shall perform its functions in close coordination with PHO, which shall serve as the technical secretariat of the Board. The functions of the MSU shall include, but not limited to:

- A. Provision of assistance in the management of the Special Health Fund (SHF):
 - 1) Preparation of the Board resolution on SHF Budget.
 - 2) Ensuring that budgetary documents are approved and signed by the Provincial Budget Officer, Treasurer and/or Accountant.
 - 3) Preparation, submission, and reporting of financial status and physical accomplishments.
 - 4) Coordination with concerned LGU Budget Officer, Treasurer, Accountant and/or Health Officer for the purpose of planning, budgeting, utilization and liquidation.
 - B. Perform administrative and technical support.
 - 1) Documentation of Board Meetings and other activities relating to the organization and functionality of the PWHS.
 - 2) Preparation and submission of reports to the Board, DOH and PhilHealth, among others, in close coordination with the PHO and other concerned LGU offices.
 - 3) Assist in the conduct of monitoring activities such as management audits and performance evaluation reviews.
 - 4) Preparation of other technical and administrative documents.
2. Provincial Health Office. The PHO shall act as the technical secretariat of the Health Board, in close coordination with MSU. The PHO assisted by the Assistance Provincial Officers, shall be responsible for the technical integration and supervision of the PWHS. To support its operation, the following shall be undertaken:
- A. Establishment of at least two technical divisions, namely:
 - 1) Health Service Delivery Division (HSDD). This Division shall manage the health service delivery operations PCPNs, hospitals, other health facilities, and oversee the implementation of public health programs including health promotion, epidemiologic surveillance and disaster risk reduction and management for health. This shall be headed by the Assistant Provincial Health Officer.
 - 2) Health Systems Support Divisions (HSSD) – this Division shall manage the health financing (planning and budgeting), health information system, procurement and supply chain for health product and services, local health regulation, health human resource development and performance monitoring, among other, in close coordination with the concerned offices of the provincial government. This shall be headed by the an Officer of the same level as the Assistant Provincial Health Officer.

An enabling ordinance shall be passed to create the Assistant Provincial Health Officer and another official of equivalent rank, as well as other necessary staff needed per division, as plantilla items if not yet present. Until such time that the plantilla positions have been created, existing personnel may be designated/detailed.

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In addition, the PHO shall have an administrative unit to render administrative-related support.

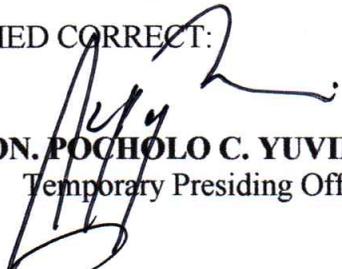
SECTION 9. *Separability Clause.* – Should any portion of this Ordinance be declared invalid or unconstitutional by any court of competent jurisdiction, the portions not so declared shall remain in full force and effect.

SECTION 9. *Repealing Clause.* – All existing ordinances inconsistent with the provisions of this Ordinance are hereby repealed and/or modified accordingly.

SECTION 10. *Effectivity.* – This ordinance shall take effect immediately upon approval thereof.

ADOPTED UNANIMOUSLY, October 25, 2022.

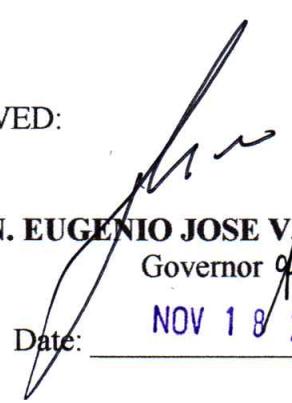
CERTIFIED CORRECT:


HON. POCHOLO C. YUVIENCO
Temporary Presiding Officer

ATTESTED:


ATTY. MAKI ANGEL O. ASCALON
Provincial Secretary

APPROVED:


HON. EUGENIO JOSE V. LACSON
Governor

Date: NOV 18 2022

Copy for: all concerned
Res2022@snnery

Note: The Presiding Officer, Hon. Jeffrey P. Ferrer, relinquished the chair to the Temporary Presiding Officer, Hon. Pocholo C. Yuvienco.