



Executive Order No. 02  
Series 2023

## **RECONSTITUTION OF THE PROVINCIAL HEALTH BOARD**

WHEREAS, Republic Act No. 7160 otherwise known as the Local Government Code of 1991 has upon its effectivity on January 1, 1992, mandated the creation of a Local Health Board in every provincial, city or municipality;

WHEREAS, PURSUANT TO DILG Memorandum Circular No. 98-116, Local Special Bodies shall be reconstituted since the term of office of selected representatives of the NGOs/POs/PS to the Local Special Bodies is co-terminus with that of the Local Chief Executive concerned;

WHEREAS, there is a need to update the composition of the Provincial Health Board to adhere to the present representation of the respective offices/NGOs/Pos/PS;

Now, therefore, I, **NIÑO SOTERO L. UY**, Provincial Governor of Davao Oriental, by virtue of the powers vested in me by laws do hereby to reconstitute the Provincial Health Board with the following:

### **Section I – COMPOSITION**

The Provincial Health Board shall compose of the following:

Governor	-	Chairperson
PHO II	-	Vice Chairman

#### **Members:**

SP Member, Chairman Committee on Health and sanitation

City/ Municipal Mayors

Head, PDOHO, DOH Representative

President of Davao Oriental Medical Society

President, Association of Municipal Health Officers of the Philippines- Davao Oriental Chapter

President of Philippine Nurse's Association- Davao Oriental Chapter

Local Health Insurance Officer-PhilHealth

Administrator, Philippine Red Cross – Davao Oriental

Provincial Head of DILG – Davao Oriental

NCIP Provincial Head - Davao Oriental

Foregoing representations from the CSOs are on hold over capacity from the previous LHB, to avoid a hiatus in the private sector representations, provided, that said representations maybe updated when the selection process as prescribed by DILG MC No. 2016-97 shall have undertaken.

#### **Secretariat:**

Provincial Health Office -Planning Section

Section II – POWERS AND FUNCTIONS. THE PROVINCIAL HEALTH BOARD SHALL:

1. Propose to the Sangguniang Panlalawigan in accordance with the standard and criteria set by the Department of Health, annual budgetary allocations for the operation and maintenance of the health facilities and services within the province.
2. Serve as advisory committee to the Sangguniang Panlalawigan on health matter such as, but not limited to, the necessity for, and application of local appropriation for public health purposes
3. Create committees which shall advise local health agencies on matters such as, but not limited to personnel selection and promotion, bids and awards, grievance and complaints, personnel discipline, budget review, operation review and similar functions, consistent with the technical and administrative standards of the Department of Health.
4. Set the overall health policy directions and strategic thrusts
5. Oversee and coordinate the integraton and delivery of health services
6. Manage the Special Health Funds (SHF) and,
7. Exercise administrative and technical supervision over health facilities and health human resources within their territorial jurisdiction

Section III – MEETING AND QUORUM

1. The provincial Health Board shall hold a meeting once in every semester and time that they may be agreed by the board. However, it may call a special meeting as the need arises.
2. A simple majority of the members of the board shall constitute a quorum, but the chairman or the vice chairman must be present during meetings where budgetary proposals are being prepared or considered. The affirmative vote of all the majority of the members shall be necessary to approve such proposals.

Section IV- SECRETARIAT

The secretariat services to the board shall be provided by the regular staff of the Provincial Health Office. It shall be responsible for the documentation of proceedings, notices of meetings to all members of the board and such other assistance aw maybe required in the discharge of its functions.

Section V – REPEALING CLAUSE

All other Executive Orders, rules and regulations or parts thereof, which are inconsistent with any provisions of the Executive order, are hereby repealed, amended, or modified accordingly.

Section VI- EFFECTIVITY

This Executive Order shall take effect immediately.

Done this 5<sup>th</sup> day of July, 2023 at City of Mati, Davao Oriental.

  
NIÑO SOTERO L. UY  
Governor