



Republic of the Philippines
OFFICE OF THE CITY MAYOR
City of Davao

EXECUTIVE ORDER NO. 45
SERIES OF 2020

**"AN ORDER RECONSTITUTING THE COMPOSITION OF THE
DAVAO CITY LOCAL HEALTH BOARD (LHB)"**

WHEREAS, one of the polices of the State as enumerated under Article II of the 1987 Philippine Constitution is that the State shall protect and promote the right to health of the people and instill health consciousness among them;

WHEREAS, Article XIII, Section 11 of the 1987 Philippine Constitution also states that the State shall adopt an integrated and comprehensive approach to health development which shall endeavor to make essential goods, health and other social services available to all the people at affordable cost and there shall be priority for the needs of the underprivileged sick, elderly, disabled, women, and children. x x x;

WHEREAS, Section 102 of Republic Act No. 7160 states that a local health board should be established in every province, city or municipality. Such provision also provides for the composition of the board;

WHEREAS, the Implementing Rules and Regulations of RA 11223 otherwise known as the Universal Health Care Act provides for an additional member in the board;

WHEREAS, Section 19.17 of the same law provides the additional functions of the Local Health Board;

NOW, THEREFORE, I, SARA Z. DUTERTE, Mayor of Davao City, by virtue of the powers vested in me by law, do hereby order the following:

SECTION 1. RECONSTITUTION AND COMPOSITION. The membership of the Local Health Board is hereby reconstituted as follows:

- | | | |
|----------------|---|---|
| Chairperson | : | City Mayor |
| Co-Chairperson | : | City Health Officer |
| Members | : | <ol style="list-style-type: none">1. Chairman of the Committee on Health of the <i>Sangguniang Panlungsod</i>2. Representative from the private sector or nongovernmental organizations involved in health services in the city3. Representative of the Department of Health Region XI4. Representative from the indigenous cultural communities or indigenous peoples |

5. Representative from PhilHealth
Region XI
6. City Legal Office

In the exigency of public service and in case of absence of the Chairperson, the City Administrator shall assume the former's duties and functions in the LHB. All the above-named offices and/or persons named as members in herein section are also hereby directed to further name their alternate permanent representatives to the LHB who shall also take their place in case of their absence.

The Chairperson or her authorized representative shall identify appropriate personnel to comprise the technical staff of the LHB.

SECTION 2. DUTIES AND RESPONSIBILITIES. The functions of the LHB are the following:

- a. To propose to the sanggunian concerned, in accordance with standards and criteria set by the Department of Health, annual budgetary allocations for the operation and maintenance of health facilities and services within the municipality, city or province, as the case may be;
- b. To 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;
- c. Consistent with the technical and administrative standards of the Department of Health, 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, operations review and similar functions;
- d. Set the overall health policy directions and strategic thrusts including the development and implementation of the integrated strategic and investment plans of the city-wide health system;
- e. Oversee and coordinate the integration and delivery of health services across the health care continuum for city-wide health systems;
- f. Manage the Special Health Fund (SHF); and
- g. Exercise administrative and technical supervision over health facilities and health human resources within their respective territorial jurisdiction.

SECTION 3. SECRETARIAT. The Board shall also have a Secretariat which shall be the City Health Office. It is tasked to handle all administrative and/or secretarial related activities. It shall ensure all meetings of the Board are effectively organized and recorded.

SECTION 4. MEETINGS. The Local Health Board shall meet at least once a month or as often as may be necessary.

SECTION 5. QUORUM. A majority of the members constitutes a quorum for the purpose of conducting ordinary business of the Board; *Provided*, That the chairperson and the vice-chairperson must be present during meetings where local investment plan for health (LIPH), annual operation plan (AOP) and annual budgetary proposals are being

prepared or considered. The affirmative vote of a majority of all members of the Board is necessary to approve the health systems plan and budgetary proposals; *Provided, further,* That the affirmative vote of a majority of the members present is sufficient to approve matters relating to ordinary business.

SECTION 6. CREATION OF MANAGEMENT SUPPORT UNIT. A Management Support Unit shall be created which shall be composed of the following:

1. City Planning and Development Officer;
2. City Treasurer;
3. City Accountant; and
4. City Budget Officer.

The Management Support Unit shall assist the Local Health Board in its operations including the management of the Special Health Fund.

SECTION 7. OPERATIONAL EXPENSES AND FUNDING. All expenses necessary and incidental to the effective operation of the Board shall be charged to City Health Office, *Provided, That,* the chairperson, vice-chairperson and members of the Board shall perform their duties without compensation or remuneration. Members thereof who are not government officials or employees shall be entitled to necessary traveling expenses and allowances chargeable against the SHF, subject to existing budgeting, accounting, and auditing rules and regulations.

SECTION 8. SEPARABILITY CLAUSE. If any provision of this Executive Order is declared invalid or unconstitutional, the other provisions not affected thereby shall remain valid and subsisting.

SECTION 9. REPEALING CLAUSE. All previous Executive Orders inconsistent with this Executive Order are hereby repealed or modified accordingly.

SECTION 10. EFFECTIVITY CLAUSE. This Executive Order shall take effect immediately.

Done in the City of Davao, Philippines, this 28 JUL 2020.


SARA Z. DUTERTE
City Mayor

Attested by:


ATTY. ZULEIKA T. LOPEZ
City Administrator

