

COVER SHEET

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M A R Y M E D I A T R I X M E D I C A L

C E N T E R , I N C .

(Company's Full Name)

J . P . L A U R E L H I G H W A Y

M A T A A S N A L U P A L I P A C I T Y

(Business Address: No., Street City / Town / Province)

JEAN MARIE L. UY 633-6113

Contact Person

Company Telephone Number

1st Sat of June

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1 7 - C

Month

Day

Form Type

Month

Day

Fiscal Year

Annual Meeting

Dept. Requiring this Doc

Amended Articles Number/ Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. June 25, 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number 76646 3. BIR Tax Identification No. 000-958-720-000
4. Exact name of issuer as specified in its charter Mary Mediatrix Medical Center, Inc.
5. Republic of the Philippines 6. (SEC Use Only)
Province, Country or other jurisdiction of in- Industry Classification Code:
corporation or organization
7. J.P. Laurel Highway, Mataas Na Lupa, Lipa City 4217
Address of principal office Postal Code
8. +63 043 7736800
Issuer's telephone number, including area code
9. N/A
Former name, former address, and former fiscal year, if changed since last report.
10. Securities registered pursuant to Sections 8 and 12 of the SRC, or Sec. 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,117,500 shares as of April 30, 2022 P590,409,893

11. Indicate the item numbers reported herein:

The Board of Mary Mediatrix Medical Center, Inc. (the "Company") held its Annual Stockholders' Meeting, and thereafter the Organizational Meeting on June 25, 2022.

Item 4 (b) Election or appointment

The following were elected as members of the Board of Directors of the Company during the Annual Stockholders' Meeting:

1. Dela Cruz, Jose Santiago A., Jr.
2. Delos Santos, Jose Ronaldo H.
3. Domingo, Dr. Ernesto (independent director)
4. Ejercito, Carlos C.
5. Gamboa, Rhais M.
6. Hess, Clinton Andrew C.



7. Magsino, Dr. Robert M.
8. Martinez, Erika Cheska G.
9. Panganiban, Marissa Patricia M.
10. Songco, Dr. Jaime SD
11. Villanueva, Dr. Jose Teodoro (independent director)

The following were appointed as officers of the Company at the Organizational Meeting of the Board :

NAME	POSITION
Clinton Campos Hess	Chairman of the Board
Dr. Robert M. Magsino	Vice Chairman of the Board
Jose Santiago Dela Cruz	President
Erika Cheska G. Martinez	Treasurer
Godofredo V. Cruz	Chief Financial Officer
Atty. Garney Candelaria	Corporate Secretary
Atty. Jean Marie Uy Yam	Asst. Corporate Secretary & Compliance Officer
Dr. Rommel Lojo	Medical Director

The following are the list of committees and membership:

Executive Committee

Rhais Gamboa - Chairman
 Dr. Robert M. Magsino
 Dr. Jaime SD. Songco
 Jose Santiago Dela Cruz, Jr.
 Dr. Jose Teodoro Villanueva

Audit Committee

Dr. Ernesto O. Domingo (independent director) - Chairman
 Dr. Jaime SD. Songco
 Jose Ronaldo H. Delos Santos
 Ciara Catherine P. Cheng (internal auditor)
 Carolina P. Angeles / Reyes Tacandong (external auditor)

Nomination and Election Committee

Dr. Ernesto Domingo (Independent Director) - Chairman
 Dra. Sonia Comia (MSO President)
 Atty. Joel Macalino
 Ciara Catherine P. Cheng (Internal Auditor)

Compensation Committee

Rhais Gamboa - Chairman
 Marissa Patricia M. Panganiban
 Dr. Jose Teodoro Villanueva (Independent Director)

Corporate Governance Committee

Dr. Jose Teodoro Villanueva (Independent Director) - Chairman
Atty. Garney M. Candelaria
Atty. Jean Marie Uy Yam

Item 9. Other Events

The following, among others, have been approved, ratified and confirmed by the Stockholders:

1. Minutes of the Annual Stockholders' Meeting held last 3 July 2021
2. Approval of Financial Statements for the year ended 31 December 2021
3. Ratification of all acts and resolutions of the Board of Directors and Management adopted during the preceding year
4. Appointment of Reyes Tacandong & Co. as External Auditor for the year 2022-2023

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.

**MARY MEDIATRIX MEDICAL CENTER,
INC.**

Date: June 27, 2022

By:


GARNEY M. CANDELARIA
Corporate Secretary