

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. August 19, 2020
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 Industry Classification Code:
of incorporation 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 Out- standing and Amount of Debt Outstanding |
|---------------------|--|
| Common | 1,117,500 shares as of 30 June 2020 |

11. Indicate the item numbers reported herein:
The Board of Mary Mediatrix Medical Center, Inc. (the "Company") held its Organizational Meeting on August 19, 2020.

Item 4 (b) Election or appointment

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

| NAME | POSITION |
|------------------------|-----------------------|
| Dr. Ernesto O. Domingo | Chairman of the Board |
| Dr. Robert M. Magsino | President |

| | |
|--------------------------|--|
| Engr. Antonio Panganiban | Treasurer |
| Godofredo V. Cruz | Chief Financial Officer |
| Maria Gemma Cruz | Chief Operating Officer |
| Atty. Anthony B. Peralta | Corporate Secretary |
| Atty. Jean Marie L. Uy | Asst. Corporate Secretary & Compliance Officer |
| Dr. Rommel Lojo | Medical Director |
| Dr. Edna Cuasay | Chief of Clinics |

The following are the list of committees and membership:

Executive Committee

Dr. Robert M. Magsino - Chairman
 Rhais Gamboa
 Dr. Jaime SD. Songco
 Engr. Antonio Panganiban
 Dr. Arturo Marquiño, Jr.

Audit Committee

Independent Director (to be elected in September) - Chairman
 Dr. Jaime SD. Songco
 Ronaldo Delos Santos
 Mary Chris Valencia (internal auditor)
 Carolina P. Angeles / Reyes Tacandong (external auditor)

Nomination and Election Committee

Dr. Ernesto Domingo (independent director) - Chairman
 Dr. Arturo Marquiño, Jr.
 Mary Ann M. Panganiban
 Atty. Joel Macalino
 Atty. Anthony B. Peralta (corporate secretary)
 Mary Chris Valencia (internal auditor)

Compensation Committee

Independent Director (to be elected in September) - Chairman
 Ronaldo Delos Santos
 Carlos Ejercito

Corporate Governance Committee

Dr. Ernesto Domingo (independent director) - Chairman
 Independent Director (to be elected in September)
 Rhais Gamboa
 Atty. Jean Marie L. Uy (compliance officer)

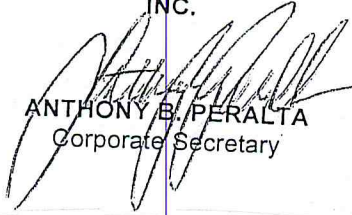
SIGNATURES

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: August 20, 2020

By:



ANTHONY B. PERALTA
Corporate Secretary