COVER SHEET

					7	7	6	6	4	6	
M A R Y M E D I A T R	R I X	M	Е	D	I	С	Α	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	Н	W	Α	Y						
M A T A A S N A L U	P A	L	 D		A	۵)	С	I	Т	Υ	
(Business Address: No., Street City / Town / Province)											
JEAN MARIE L. UY Contact Person	633-6113							or			
Contact Person Company Telephone Number 1st Sat of June											
1 2 3 1 1 7 -	С										
Month Day Form Fiscal Year	Туре	= -					onth Day nnual Meeting				
riscai feai					- \111	luc	11 IV	/166	tui	ıy	
Dept. Requiring this Doc Amended Articles Number/ Section Total Amount of Borrowings											
	Iotai	Amc	un	ιοι	ВО	orro)WII	ngs	5		
Total No. of Stockholders	Domestic			ĺ	_ For	eic	n				
To be accomplished by SE	C Parsonn										
To be accomplished by SE	C Personi	iei c	OHC	еп	leu						
File Number				.CL	J						
Document ID			С	asł	nier	•					
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

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 of incorporation or organization

Industry Classification Code:

7. <u>J.P. Laurel Highway, Mataas Na Lupa, Lipa City</u> Address of principal office 4217 Postal Code

8. <u>+63 043 7736800</u> Issuer's telephone number, including area code

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 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)

Independent Director (to be elected in September)

Rhais Gamboa

Atty. Jean Marie L. Uy (compliance officer)

Chairman

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

Ву:

ANTHONY BUPERAL'I Corporate Secretary

SEC Form 17-C 2020

3