

COVER SHEET

7 6 6 4 6

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

1 2

Month

3 1

Day

Fiscal Year

1 7 - C

Form Type

Month

Day

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. July 3, 2021  
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  
Province, Country or other jurisdiction of in-  
corporation or organization
6. (SEC Use Only)  
Industry Classification Code:
  
7. J.P. Laurel Highway, Mataas Na Lupa, Lipa City  
Address of principal office
- 4217  
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 31 May 2021 P727,145,969
  
11. Indicate the item numbers reported herein: Items Nos. 3, 4, and 9

Please be advised that the Stockholders, during its **Annual Meeting** and thereafter **Organizational Board Meeting** held on 03 July 2021 by remote communication platform wherein a quorum existed and was present during the entire meeting, approved/considered the following matters:

### ITEM 3. Appointment of External Auditor

- The stockholders resolved to re-appoint Reyes Tacandong & Co. as the corporation's External Auditor for the Fiscal Year ending 31 December 2021.

### ITEM 4. Election of Directors, Appointment of Officers and Committee Members

- The stockholders elected by acclamation the following as Regular and Independent Directors of the Corporation for the year 2021 to 2022:

1. Agoncillo, Nathaniel E. (independent director)
2. Dela Cruz, Jose Santiago A., Jr.
3. Delos Santos, Jose Ronaldo H.
4. Domingo, Ernesto (independent director)
5. Ejercito, Carlos C.
6. Gamboa, Rhais M.
7. Hess, Clinton Campos
8. Magsino, Robert M.
9. Martinez, Erika Cheska G.
10. Panganiban, Marissa M.
11. Songco, Jaime SD

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

- The following were appointed as Chairpersons and Members of the following committees:

#### Executive Committee

Dr. Robert M. Magsino	-	Chairman
Rhais M. Gamboa		
Dr. Jaime SD. Songco		
Jose Santiago A. Dela Cruz, Jr.		
Dr. Nathaniel E. Agoncillo		

#### Audit Committee

Dr. Ernesto O. Domingo (independent director)	-	Chairman
Dr. Jaime SD. Songco		
Jose Ronaldo H. 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. (MSO President)  
Atty. Joel Macalino  
Atty. Garney M. Candelaria (Corporate Secretary)  
Mary Chris Valencia (Internal Auditor)

Compensation Committee

Dr. Nathaniel E. Agoncillo (Independent Director) - Chairman  
Marissa Patricia M. Panganiban  
Rhais M. Gamboa

Corporate Governance Committee

Dr. Nathaniel E. Agoncillo (Independent Director) - Chairman  
Dr. Ernesto O. Domingo (Independent Director)  
Rhais M. Gamboa  
Atty. Jean Marie Uy Yam (Compliance Officer)

Medical Affairs Committee

Dr. Rommel Lojo (Medical Director) - Chairman  
Dr. Arturo Marquiño, Jr. (MSO President)  
Dr. Edna Cuasay (Chief of Clinics)  
DEPARTMENT CHAIRMEN OF IM, PEDIA, SURGERY, OB, ANESTHESIA  
(Members)  
Dr. Robert Magsino (Advisory)

**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 15 August 2020
2. Approval of Financial Statements for the year ended 31 December 2020
3. Ratification of all acts and resolutions of the Board of Directors and Management adopted during the preceding year


**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: July 5, 2021

By:

  
**GARNEY M. CANDELARIA**  
Corporate Secretary