



107102019004067



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. 0000076646

Company Name MARY MEDIATRIX MEDICAL CENTER INC.

Industry Classification

Company Type Stock Corporation

Document Information

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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

1 2

3 1

1 7 - C

Month

Day

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

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 6, 2019  
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
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Common	561,000 shares as of 31 December 2018
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11. Indicate the item numbers reported herein:

Mary Mediatrix Medical Center, Inc. (the "Company") held its Annual Stockholders' Meeting and thereafter, the Organizational Meeting of the Board of Directors on 6 July 2019.

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. Dr. Robert M. Magsino
2. Dr. Marilou M. Songco
3. Engr. Antonio Panganiban
4. Dr. Fernando Tabora



5. Mary Ann Frances Panganiban
6. Dr. Vicente Magsino, Jr.
7. Rhais Gamboa
8. Carlos Ejercito
9. Jose Ronaldo delos Santos
10. Dr. Ernesto O. Domingo (Independent Director)
11. Clarito L. Magsino (Independent Director)

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

<b>NAME</b>	<b>POSITION</b>
Dr. Ernesto O. Domingo	Chairman of the Board
Dr. Robert M. Magsino	President
Engr. Antonio Panganiban	Treasurer
Geraldine Ferrer	Chief Financial Officer
Atty. Anthony B. Peralta	Corporate Secretary
Atty. Jean Marie L. Uy	Asst. Corporate Secretary & Compliance Officer

The Board resolved to appoint the members of the Committees at the next Board Meeting scheduled in September.

**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 4 August 2018
2. Approval of Financial Statements for the year ended 31 December 2018
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 2019-2020

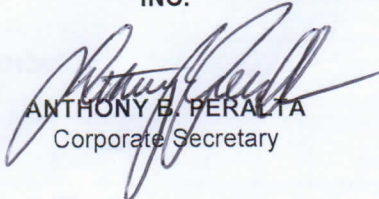
**SIGNATURES**

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 9, 2019

By:

  
ANTHONY B. PERALTA  
Corporate Secretary