

**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 3 1 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 30, 2023  
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 Out- standing and Amount of Debt Outstanding
Common	1,117,500 shares as of April 30, 2023 P556,332,927

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 30, 2023.

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 :

<b>NAME</b>	<b>POSITION</b>
Clinton Campos Hess	Chairman of the Board
Dr. Robert M. Magsino	Vice Chairman of the Board
Jose Ronaldo H. de los Santos	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  
 Jose Ronaldo H. Delos Santos (Ex-Officio member)

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 25 June 2022
2. Approval of Financial Statements for the year ended 31 December 2022
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 2023-2024

**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.**  
By:

Date: July 3, 2023

  
**GARNEY M. CANDELARIA**  
Corporate Secretary