



BJMP Mutual Benefit Association, Incorporated

BJMPMBAI Corporate Bldg., Congressional Avenue Extension, Brgy. Culliat, Quezon City
Tel No.: (02) 8542-6671 / Mobile No.: 09175317992 / Email: bjmpmbai@yahoo.com.ph
Facebook.: <https://www.facebook.com/bjmp.mbai/> / Website: www.bjmpmbai.com

RESOLUTION NO. 2024-56 Series of 2024

RESOLUTION APPROVING THE HEALTH EMERGENCY ASSISTANCE PROGRAM FOR ALL MEMBERS OF THE BJMPMBAI BOARD OF TRUSTEES

WHEREAS, upon observing that all regular employees of the BJMPMBAI are covered yearly by an HMO Provider, the Board deliberated why the individual health concern of the members of the policy making body of the Association are not protected against health hazard;

WHEREAS, the Board of Trustees clarified that a healthy policy making body is vital in the success of a company like the BJMPMBAI;

WHEREAS, they further explained the members of the Board also spent for their hospitalizations and purchase of medicines for their well-being;

WHEREAS, the rule that a resolution approved by the Board of Trustees which was intended to benefit the members of the approving Board should be rejected is no longer relevant for being aged and outmoded and no longer demonstrated its relevance aside from contravening the practical application of things;

WHEREAS, to prevent any mishandling in the grant of benefit, the Board of Trustees imposed the maximum amount of One Hundred Twenty Thousand Pesos (P120,000.00) per year to hospital charges, irrespective of the nature of hospitalization of the Board member, provided the total amount of hospital fees that will be paid is equal to the actual amount of hospitalization charges less Philhealth, SSS benefits, Senior Citizen benefits, HMO coverages and other similar treatments;

WHEREAS, the Board further agreed that whatever the balance of the P120,000.00 Health Emergency Assistance benefit in a particular year can still be used by the Board member on that year until exhausted and is not cumulative to the following year;

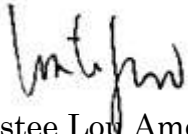
WHEREAS, if for whatever reason the health provider of regular employees' closed shop for any reason, all employees will automatically be covered by the Emergency Health Assistance Program with the same restrictions.

WHEREFORE, on motion by Trustee Alfredo Soliba Jr, seconded by Trustee Allan S Iral, the Board RESOLVED, as it hereby RESOLVES, to approve the BJMPMBAI Health Emergency Assistance Program to cover all members of the Board of Trustees with the maximum amount of One Hundred Twenty Thousand Pesos (P120,000.00) per year for hospitalization charges irrespective of the nature of hospitalization. RESOLVED FURTHER, that the amount of the benefit shall cover only the actual hospital charges less the Philhealth benefits, SSS benefits, Senior Citizen benefits. HMO coverages and other similar treatments. RESOLVED FURTHER, that the benefit is non-cumulative to the next years' Health Emergency Assistance and whatever balance must be exhausted on that year or be forfeited. RESOLVED FINALLY, in the event the current HMO Provider of the regular employees closed shop for any reason, the employees will be automatically covered by the Health Emergency Assistance program with the same restrictions.

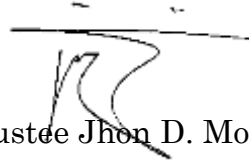
UNANIMOUSLY APPROVED:

December 6, 2024
Quezon City, Philippines.

BOARD OF TRUSTEES



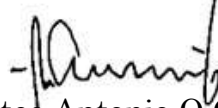
Ind. Trustee Lou Ame Tejano



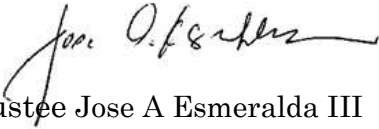
Ind. Trustee Jhon D. Montero



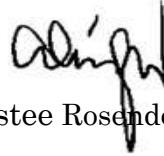
Ind. Trustee Marilou C. Sanchez



Trustee Antonio O Gerente



Trustee Jose A Esmeralda III



Trustee Rosendo M Dial



Trustee Leopoldo D Morante Jr



Trustee Allan S Iral



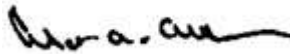
Trustee Alfredo D Soliba Jr



Trustee Serafin P Barretto Jr



Trustee Doris R Dorigo



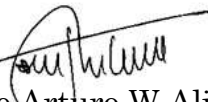
Trustee Ester Apin-Aldana
Secretary



Trustee Armando M Llamasares
President



Trustee Diony D Mamaril
Vice - Chairman



Trustee Arturo W Alit
Chairman of the Board