



CARE MBA, INC Board of Trustees Regular Meeting 2020

Via Zoom Videoconferencing
6 November 2020 (Friday) @ 1:00pm

October 30, 2020

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ORDER OF BUSINESS

- I. Call to Order
- II. Prayer
- III. Proof of Notice
- IV. Roll Call & Secretary's Certification of Quorum
- V. Approval of the proposed Agenda
 - Additional matters not included in the list of agenda, if any, should be raised here by concerned Officer or Trustee
- VI. Report of the President
- VII. Report of the Treasurer
- VIII. Committees Reports
 - Governance Committee Report
 - Related Party Transaction Committee Report
- IX. Matters for Discussions and Approval
 - 9.1 Give aways to Coop Partners
 - 9.2 YAKAP HMO by PHILCARES thru RMSI
 - 9.3 CITI Project for IT/MIS enhancement
 - 9.4 Position Paper for Tax Exemption
- X. Operations Updates
 - i. Membership/ claims/ Partners
 - ii. PALMFSI –Sorsogon
 - iii. DAKILA- members/Claims –RMSI
 - iv. Member's Benefits- Free Insurance
- XI. Other Matters
- XII. Prayer
- XIII. Adjournment

Prepared by:

ERLENE E. BARANDINO
Board Secretary