



Republic of the Philippines
 Province of Pangasinan
 City of Alaminos

9/17/13
 [Signature]

OFFICE OF THE MAYOR

EXECUTIVE ORDER NO. 031
 Series of 2013

**“REORGANIZING/RECONSTITUTING THE CITY HEALTH BOARD
 OF THE CITY OF ALAMINOS, PANGASINAN”**

WHEREAS, Section 102 of the Local Government Code of 1991 provides for the creation of the City Health Board;

WHEREAS, the City Health Board will serve as an advisory body of the City Government on matters related to health;

NOW, THEREFORE, I, ARTHUR F CELESTE, City Mayor of the City of Alaminos, Pangasinan, by virtue of the powers vested in me by law, do hereby reorganize/reconstitute the City Health Board of the City of Alaminos as follows:

Section 1. Composition. The City Health Board shall be composed of the following:

CHAIRMAN: - HON. ARTHUR F. CELESTE
 City Mayor

VICE-CHAIRMAN: -DR. MA. VICTORIA O. CARAMBAS
 City Health Officer

MEMBERS:

- HON. JAN MARIONNE R FONTELERA
 Chairman, Committee on Health and Sanitation, Family and Social Welfare Development, Disabled Person, Woman in the Sangguniang Panlungsod
- DR. IVY N. PARAGAS
 DOH Representative
- MRS. REMEDIOS GIRON
 President, Federation of Barangay Health Workers Association of Rural Health Unit 1

Section 2. Functions. The functions of the City Health Board shall be:

- a. To propose to the Sangguniang Panlungsod, in accordance with standards and criteria set by the Department of Health, annual budgetary allocations for the operation and maintenance of health facilities and services within the city.
- b. To serve as an advisory committee to the Sangguniang Panlungsod concerned on health matters such as, but not limited to, the necessity for, and application of, local appropriations for public health purposes; and
- c. Create committees which shall advise local health agencies on matters such

selection and promotion, bids and awards, grievance and complaints, personnel discipline, budget review, operations review and similar functions.

Section 3. Meetings and Quorum

- a. The city health board shall meet at least once a month or as often as may be necessary.
- b. A majority of the members of the board shall constitute a quorum, but the chairman or the vice-chairman must be present during meetings where budgetary proposals are being prepared or considered. The affirmative vote of all the majority of the members shall be necessary to approve such proposals.


Section 4. Compensation and Remuneration

The chairman, vice-chairman, and members of the city health board shall perform their duties and functions as such without compensation or remuneration. Members thereof who are not government officials or employees shall be entitled to necessary traveling expenses and allowances chargeable against the funds of the City Health Board, subject to existing accounting and auditing rules and regulations.

Section 5. Effectivity

This Executive Order shall take effect immediately.

Done in the City of Alaminos, Pangasinan this 17th day of September, 2013.


HON. ARTHUR F. CELESTE
City Mayor