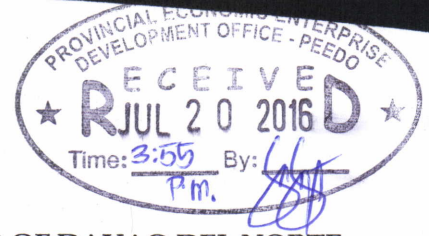




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EXECUTIVE ORDER NO. 18
Series of 2016

AN ORDER ORGANIZING THE LOCAL HEALTH BOARD OF DAVAO DEL NORTE

WHEREAS, the Local Health Board (LHB) is a special body established by virtue of R.A. 7061, otherwise known as the Local Government Code mandated to guarantee equitable, sustainable and quality health for all, beginning with those in the lowest income quintile in the Province;

WHEREAS, the Province envisions to introduce reforms in the health sector by adopting strategies, policy changes, regulations and investments to improve health care;

WHEREAS, such health reforms are not achieved without a comprehensive supervision and enforcement of the governing body, the Health Board, in accordance to the criteria of the Department of Health and to its strategy for achieving National Objectives for Health;

NOW THEREFORE, I ANTONIO RAFAEL G. DEL ROSARIO, Governor of the Province of Davao del Norte, by virtue of the powers vested in me by law, do hereby order;

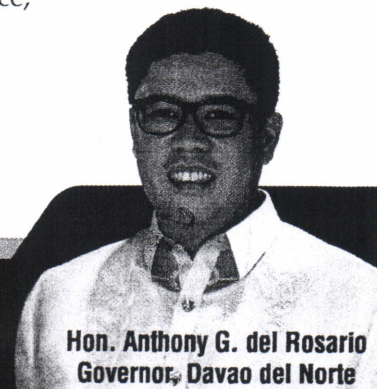
Section 1. Creation of the Local Health Board for the Province. There shall be created Local Health Board of Davao del Norte to engage in the activities for proposal and advisory in delivering health strategies.

Section 2. Composition. The provincial health board shall be composed of the following:

- | | | |
|------------------|---|---|
| Chairperson | : | HON. ANTONIO RAFAEL G. DEL ROSARIO
Governor |
| Vice Chairperson | : | DR. AGAPITO B. HORNIDO, MHA —
Provincial Health Officer II |
| Members | : | Department of Health (DOH) Representative
Sangguniang Panlalawigan Chairperson Committee on Health —
Provincial Economic Enterprise & Development Officer —
Chief of Hospital, Davao Regional Medical Center
Chief of Hospital, Davao del Norte Hospital-Kapalong Zone — % PEEDO
Chief of Hospital, Davao del Norte Hospital-Carmen Zone
Chief of Hospital, Davao del Norte Hospital-IGACOS Zone
Provincial Barangay Health Worker's Federation President
Provincial Nutrition Scholar's Federation President — % P/70
Private Sector Representative
Non-Government Organization (NGO) Representative |

Section 3. Roles and Functions. The Local Health Board of the Province shall have the following roles and functions:

1. To propose to the Sanggunian concerned annual budgetary allocations for the operation and maintenance of the health facilities and services within the province;



Hon. Anthony G. del Rosario
Governor, Davao del Norte

BASTA DAVNOR, THE BEST!

2. To serve as an advisory committee to the Sanggunian concerned on health matters such as, but not limited to the necessity for, and application of, local appropriations for public health purposes; and
3. To create committees which shall advise local health agencies on matters such as, but not limited to, personnel selection and promotion, bids and awards, grievances and complaints, personnel discipline, budget review, operations review and similar functions.

Section 4. Meetings and Quorum. The board shall meet at least once in a quarter or as often as may be necessary.

1. 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 5. Secretariat. The Provincial Health Office Administrative Support Services will serve as the Board Secretariat with the following task and functions.

1. Take charge in the coordination with the LHB Member and dissemination and sending of out notice of meetings;
2. Formulate notice of meeting, invitations, and other correspondences;
3. Facilitate orders of businesses, minutes of the meeting and Board Resolutions; and
4. Perform other task that may be assigned by the Local Health Board.

Section 5. This Executive Order shall take effect immediately upon signing hereof.

Done this 19th of July 2016 at the Government Center, Mankilam, Tagum City, Davao del Norte, Philippines.


ANTONIO RAFAEL G. DEL ROSARIO
Governor