



**DURING THE REGULAR MEETING OF THE PSMBAI BOARD OF TRUSTEES ON THE FOLLOWING RESOLUTION WAS UNANIMOUSLY APPROVED, TO WIT;**

**Board Resolution No.  
Series of 2021**

**WHEREAS**, the PSMBAI as a mutual benefit association has its responsibility to ensure that its members, including the Boards of Directors and staff are well taken cared;

**WHEREAS**, the physical and mental condition of every member is necessary for them to perform their assigned tasks or roles in their day to day existence;

**WHEREAS**, the benefits or advantages of having HMO among its member have long been experienced by the PSMBAI compared to the high rise of payment to the doctors when availing of their services without HMO.

**WHEREAS**, after due evaluation of the discussions regarding the indispensable necessity of the members to have personal health and medical care insurance coverage, the Board has resolved to APPROVE by a unanimous vote the renewal of HMO contract with Care Health Plus for and in behalf of PSMBAI members.

The 2nd day of May at PSMBAI Office, Liwasang Bonifacio, City of Manila.

  
**EDMUNDO I. ESTAVILLO**

Chairman

  
**ANTONIO E. FIDELSON**

President

  
**ROGER M. TUMLOS**


Auditor

  
**RUFO E. EDNALAGA**

Member

  
**ENGR. HARRISON A. CABUTAJE**

Treasurer

  
**MELODY P. OLAVIDEZ**

Member

  
**LYDIA B. VILLALOBOS**

Member