

Philippine Board of Orthopaedics

Excellence. Integrity. Commitment



the journey continues.....

PBO TRUSTEES 2022

REYNALDO V. LOPEZ, MD, FPOA Chairman

ISAGANI E. GARIN, MD, FPOA *Vice Chairman*

MARIA ADELWISA G. BELEN, MD, FPOA Secretary

RAPHAEL ANGELO C. JURILLA, MD, FPDA *Treasurer*

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LENDELL JOHN Z. GATCHALIAN. MD. FPDA (Luzon) RICHARD V. CONDOR, MD. FPDA (Visayas) MA. GENEVA S. KHU, MD. FPDA (Mindanan)

JOSE MARIA R. CORUÑA, MD, FPOA *Ex-Officia*

COMMITTEES:

Accreditation Committee
- DR. MARIA ADELWISA G. BELEN

Examination, E-Logbook & Website Committees

- DR. ISAGANI E. GARIN

Awards Committee
- DR. JAMES C. PAGGAD

Search and Nomination Committee - DR. JOSE MARIA R. CORUÑA

Corporate Governance Committee - DR. JULYN A. AGUILAR

AD HOC COMMITTEES:

NORAP Committee - Dr. REYNALDO V. LOPEZ

Golden Year Celebration Committee - DR. JAMES C. PAGGAD

Greenbook 5 Committee - DR. LENDELL JOHN Z. GATCHALIAN

Board Resolution #1-S-2022

Resolution Designating Signatories for Bank Accounts

BE IT RESOLVED AS IT IS HEREBY RESOLVED that the Bank accounts of the Philippine Board of Orthopaedics, Inc. remain at Banco De Oro Banawe-Amoranto Branch under the Account No. 1211xxxxxx and at the Union Bank Tektite Ortigas Branch under the Account No. 0206xxxxxxx.

RESOLVED FURTHER, that the Bank is authorized to receive for deposit or collection any items purporting to be endorsed in the name of the Organization, and hereby ratifying and approving all that the Bank may do or cause to be done, including execution of agreements or contracts with such authorized officers, or acting on the instructions, whether written or verbal, of said authorized officers, on matters relating to the Bank accounts of the Organization;

RESOLVED FURTHER, that **any two** of the following officers--Chairman, Vice Chairman, Secretary, Treasurer-- be, as they/he are/is hereby, authorized to negotiate from said Bank in such amount and under such terms as are or may be required by the Bank, including the renewals, extensions, increases or restructuring thereof, and to make, execute, sign and deliver drafts, acceptances, agreements and any other agreement of this Organization, in the form satisfactory to said Bank and as security thereof, to assign pledge, bills of account, receivables, merchandise, any other property of any nature or description now held or may be held by and belonging to this Organization, as may be required and may be acceptable to the Bank:

RESOLVED MOREOVER, that any two of the foregoing officers are authorized to close any or all of the accounts of the Corporation with the Bank,

RESOLVED FINALLY, that all the foregoing authorities shall continue to be in full force and effect until revoked or modified by a resolution to that effect adopted by the Board of Trustees of the Organization.

Unanimously approved: