



PROFILE OF NOMINEES FOR 2024-2025 BOARD OF DIRECTORS



FERJENEL G. BIRON, MD.

Age: 59

Civil Status: Married

Citizenship: Filipino

Address: Ortigas, Pasig City

Specialty Training: General Medicine

Business and Professional Work Experience:

Dr. Biron is the Chairman of the Asia-Pacific Medical Center (APMC) group of hospitals which were separately incorporated in December 2014 (Asia Pacific Medical Center-Iloilo, Inc.), September 2017 (Asia Pacific Medical Center – Bacolod, Inc.) and December 2017 (Asia Pacific Medical Center- Aklan, Inc.). He is also the Founding President of the said hospitals and served in that capacity until June 2020 in APMC Aklan, August 2021 in APMC Iloilo, and 14 August 2022 in APMC Bacolod. He is also the Founding President and CEO of Phil Pharmawealth, Inc. until 2004 and the current President of Aesthetical Manila, Inc., and Smartlab Diagnostics, Inc.. He also serves as the Chairman of Botikang Pinoy, Inc., Super BP Mart Corporation, Park3 Realty Development Corporation, Newlife Regenerative and Wellness Center Inc. and Obbo Holdings, Inc..

He was elected Congressman of the Fourth (4th) District of Iloilo from 2004 - 2013 and 2006-2019 and in 2022. He previously served as Chairman of the Committee on Legislative Franchises and Committee on Trade and Industry and was recently appointed as part of the House Contingent in the Commission on Appointments. He is also a member of the Board of Directors of Allied Care Experts (ACE) Medical Center – Butuan Inc., Allied Care Experts (ACE) Medical Center – GENSAN Inc., and Allied Care Experts (ACE) Medical Center – Cagayan de Oro, Inc. He is writing his thesis for Master of Arts in Hospital Administration at Cebu Doctor’s College. He also took a course in Master in Business Economics from the University of Asia and the Pacific.

As one of the Directors of the Company, he had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021 and the Master class in Complete Staff Work conducted by the Center for Global Best Practices on September 15-17, 2021, and September 20-22, 2021, and Family Business Governance on March 17-28, 2022.



EILEEN MAY B. DEBUQUE, MD.

Age: 56
Civil Status: Married
Citizenship: Filipino
Address: Tigayon, Kalibo, Aklan
Specialty Training: Internal Medicine

Business and Professional Work Experience:

Vice Chairman of APMC-Aklan Inc. (2018-Present)
 Clinical Practitioner in Internal Medicine – APMC – Aklan (2023-Present)
 Clinical Practitioner in Internal Medicine – Balbastro Medical Clinic (1998-present)
 Visiting Consultant – Saint Gabriel Medical Center (1998-present)
 Visiting Consultant – Dr. Rafael S. Tumbokon Memorial Hospital (2002-present)
 Visiting Consultant-Panay Health Care MPC Hospital (2013-present)
 Fellow – Philippine College of Physicians
 Member-PCP Capiz-Aklan Chapter & PMA,
 Aklan Medical Society Visiting Consultant- Saint Jude’s Hospital (1998-2017)
 Visiting Consultant-Aklan Cooperative Mission Hospital (1998-2019)
 MICU Consultant-Dr. Rafael S. Tumbokon Memorial Hospital (2003-2005)
 Medical Officer IV (Dept. of Internal Medicine) – Dr. Rafael S. Tumbokon Memorial Hospital (1998-2002)
 Past Vice President, Past Secretary & Past Board of Director-Aklan Medical Society Masters in Mgmt, major in Hospital Administration, June 2018




SIMEON A. ARCE, JR., MD.

Age: 61
Civil Status: Married
Citizenship: Filipino
Address: Andagao, Kalibo,
Aklan Specialty Training: Internal Medicine



Business and Professional Work Experience:

Visiting Consultant- Saint Gabriel Medical Center
 Medical Officer 4 DRSTMH Dept. of Medicine (1990 - 1996)
 Visiting Consultant St Jude’s Hospital (2002-2017)
 Visiting Consultant DRSTMH (2002 – present)
 Visiting Consultant- Aklan Mission Hospital, (1996 – 2019)
 Chairman of the Board – Village Marketing-Kalibo Corp. (2003-present)
 Board of Director S&D Agroindustrial Corp (2006-present)
 Treasurer – ACEMC Aklan Inc. (2018 -2019)
 CEO – APMC – Aklan Inc. (2023-Present)




	<p>President – APMC-AKLAN Inc. (2020-Present)</p>
	<p>MERIDE DAULO-LAVILLA, MD.</p> <p>Age: 61 Civil Status: Married Citizenship: Filipino Address: Lapaz, Iloilo City Specialty Training: Pediatrics</p> <p>Business and Professional Work Experience:</p> <p>Dr. Lavilla is the current Vice President for Internal Audit of APMC – Aklan Inc.. and the former Vice President of Asia Pacific Medical Center (APMC) - Aklan Inc. from 2018-2021. She had also served APMC – Iloilo as the Assistant Corporate Treasurer from December 2014 to May 2016 and was the Corporate Secretary from June 2016 until she stepped down to become Assistant Corporate Secretary on September 2019, a position she held until her election as Vice Chairman in August 2021.</p> <p>Dr. Lavilla was also the Corporate Secretary of Healthlink Inc. for 3 years and member of its Board of Directors for 5 years. She also served as the Corporate Treasurer from 2017 to 2018 and Assistant Corporate Treasurer from 2019 until she was elected Assistant Corporate Secretary in 2021 until 14 August 2022 of Asia Pacific Medical Center Bacolod Inc.</p> <p>She had been a Director of Allied Care Experts MedicalCenter Cagayan de Oro Inc. from 2016 and is the current Assistant Corporate Treasurer of the corporation. She is also a Founding Member of Allied Care Experts (ACE) Medical Center- Butuan, Inc., and Allied Care Experts (ACE) Medical Center – GENSAN. Dr. Lavilla served as Chairman of Excel Global Inc. from 2017-2020. Dr. Lavilla is a member of the Philippine College of Occupational Medicine and is a Medical Retainer for Vitarich Corporation from 2009 to date and Angelina Bakeshop from 2008 to 2020.</p> <p>Dr. Lavilla took Bachelor of Science in Biology and graduated Cum Laude from West Visayas State University in 1984. She had her medical studies at West Visayas State University, College of Medicine in 1988. She had her Post-Graduate Internship at St. Paul’s Hospital in the year 1988-1989 and had her residency training in Pediatrics and became the Chief Resident at West Visayas State University Medical Center from 1990 to 1993. She became a Diplomate of the Philippine Pediatric Society in 1998 and a Fellow Member in 2014. She has been a Clinical Preceptor in Pediatrics for 2nd and 3rd year Medical Students of West Visayas State University, College of Medicine from 1994 to present. She is completing her thesis for Master of Arts in Hospital Administration at Cebu Doctors University. Aside from being a Physician, Dr.</p>




	<p>Lavilla is also a Registered Nurse</p> <p>As one of the Directors of the Company, she attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021, and the training on Best Practices in Corporate Housekeeping conducted by the Center for Global Best Practices on January 12, 13 & 28, 2022.</p>
	<p>MARSHA LOURDES P. CONANAN-MORATO, MD.</p> <p>Age: 41 Civil Status: Married Address: Tigayon, Kalibo, Aklan Citizenship: Filipino Specialty Training: Anesthesiology</p> <p>Business and Professional Work Experience:</p> <p>Chief Resident- Dept. of Anesthesiology- West Visayas State University Medical Center (2009-2012) Medical Specialist I- Ibañay District Hospital (2012-2016) Chairman-Dept. of Anesthesiology-Saint Gabriel Medical Center(2016-present) Visiting Consultant- Saint Gabriel Medical Center (2012-Present) Visiting Consultant- Panay Health Care MPC Hospital Visiting Consultant- Aklan Mission Cooperative Hospital Visiting Consultant- Dr. Rafael S. Tumbokon Memorial Hospital Chairman-Dept. of Anesthesiology (2014-2018) and Visiting Consultant- Aklan Baptist Hospital (2013- present) Visiting Consultant- St. Jude’s Hospital Auditor/ Member-Aklan Medical Society (2014-2016 / 2013-present) Board of Director & Corporate Secretary- APMC - Aklan Inc. (2017- Present)</p>
	<p>JOANNE B. ABRIL, MD.</p> <p>Age: 44 Civil Status: Married Address: Pook, Kalibo, Aklan Citizenship: Filipino Specialty Training: Internal Medicine – Infectious Disease</p> <p>Business and Professional Work Experience:</p> <p>Visiting Consultant- Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Dr. Rafael S. Tumbokon Memorial Hospital, Saint Jude Hospital Chairman- Infection Prevention and Control- Panay Health Care Chairman- Antimicrobial Stewardship Committee Panay Health Care BOD- PCP Capiz-Aklan (2018-2019)</p>





	<p>Treasurer- PCP Capiz-Aklan (2019 -2020) Director/ Treasurer APMC Aklan Inc (2019 – Present)</p>
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	<p>CLAIRE B. PEREZ, MD.</p> <p>Age: 52 Civil Status: Married Address: Tigayon, Kalibo, Aklan Citizenship: Filipino Specialty Training: Internal Medicine – Cardiology</p> <p>Business and Professional Work Experience:</p> <p>Visiting Consultant - Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Aklan Mission Cooperative Hospital, Dr. Rafael S. Tumbokon Memorial Hospital, Saint Jude Hospital PCP Capiz-Aklan Chapter Secretary – 2015 PCP Capiz-Aklan Chapter Asst. Secretary/Treasurer – 2016 PCP Vice President, Capiz-Aklan Chapter (2018-2019) PCP President, Capiz- Aklan Chapter - 2019 Director – ACEMC Aklan Inc. 2018 – 2019 Director/Assistant Treasurer APMC - Aklan 2020 -2021 Chief of Clinics – APMC – Aklan Inc. 2023 - 2024 Chief Operating Officer – APMC – Aklan Inc. (2024)</p>
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	<p>GREGORY JOSEPH RYAN A. ARDEÑA, MD.</p> <p>Age:48 Civil Status: Single Citizenship: Filipino Address: New Buswang, Kalibo, Aklan Specialty Training: Internal Medicine – Endocrinology</p> <p>Business and Professional Work Experience:</p> <p>Visiting Consultant- Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Dr. Rafael S. Tumbokon Memorial Hospital, Saint Jude Hospital Past President PCP Capiz-Aklan Chapter (2017-2018) Chairman, Dept. of Medicine - Panay Health Care Hospital (2013- present)</p>
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	<p>Director – APMC Aklan Inc. (2018-Present) Medical Director – APMC Aklan Inc. (2023-2024)</p>
	<p>REGINA R. BUENAFLOR, MD.</p> <p>Age: 44 Civil Status: Married Citizenship: Filipino Address: Sitio San Antonio, Mangan, Banga, Aklan Specialty Training: Obstetrics & Gynecology</p> <p>Business and Professional Work Experience:</p> <p>Visiting Consultant- Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Dr. Rafael S. Tumbokon Memorial Hospital, Saint Jude Hospital, Aklan Cooperative Mission Hospital. Board of Director APMC Aklan Inc. (2021 – Present) Head of OBGyne Department of APMC Aklan Assistant Vice President for procurement Services.</p>
	<p>NIKKI JAMES C. FRANCISCO, MD.</p> <p>Age: 39 Civil Status: Single Citizenship: Filipino Address: Linabuan Norte, Kalibo, Aklan Specialty Training: Pediatrics</p> <p>Business and Professional Work Experience:</p> <p>Visiting Consultant- Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Aklan Mission Cooperative Hospital, Dr. Rafael S. Tumbokon Memorial Hospital, Asst. Secretary – APMC Aklan Inc. (2021 – Present)</p>



RAYMUNDO R. QUIMPO, MD.s

Age: 50

Civil Status: Married

Citizenship: Filipino

Address: Estancia, Kalibo, Aklan **Citizenship:** Filipino

Specialty Training: Orthopedic Surgery

Business and Professional Work Experience:

Visiting Consultant- Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Aklan Mission Cooperative Hospital, Medical Specialist -Dr. Rafael S. Tumbokon Memorial Hospital; Head Dept of Orthopedics (2007 – Present)
Chairman - USWAG Dev't Foundation
President - USWAG Employees Cooperative
BOD - Northwestern Visayas Colleges
BOD - Philippine Orthopedic Association - Western Visayas Chapter
Director/Chairman- Construction Com.- APMC Aklan Inc. (2018-Present)



DANILO C. REGOZO, MD.

Age: 61

Civil Status: Married

Address: Tanza, Iloilo City

Citizenship: Filipino

Specialty Training: Family Physician

Business and Professional Work Experience:

Dr. Regozo is a Director of APMC- Aklan Inc. since 2017 to Present and is the current Executive Vice President of the APMC – Iloilo Inc. and the concurrent Head of the Construction Committee. He is also the Executive Vice President of Asia Pacific Medical Center - Bacolod Inc. since 2017 and a Director in Allied Care Experts Medical Center, Butuan Inc. and Allied Care Experts Medical Center, GENSAN Inc. since 2016.

Dr. Regozo is the owner of Farmacia Neo and Regozo Family Medicine Clinic. He is also an Associate Member of the Philippine College of Occupational Medicine from 1994 to present. He was the Treasurer from 2001 to 2003 and Vice President from 2003 to 2004 of the Philippine Academy of Family Physicians, Iloilo Chapter. Moreover, Dr. Regozo was the Assistant Secretary from 2014 to 2016, Vice President from 2016 to 2018 and a member of the Board of Directors of Iloilo Medical Society from 2018 to 2019.

Dr. Regozo graduated at the University of the Philippines with a degree in Bachelor of Science in Fisheries in 1983. He finished his Bachelor of Science in Biological Sciences at West Visayas State University in 1984. He then



completed his Medical Degree at West Visayas State University, College of Medicine in 1988. Dr. Regozo had his Post- Graduate Internship at St. Paul's Hospital in 1988. In 1999, he was conferred as Diplomate in Family Medicine. Aside from being a Physician, Dr. Regozo is also registered Nurse. Currently, Dr. Regozo is writing his thesis for his Master of Arts in Hospital Administration at Cebu Doctor's College.


As one of the Directors of the Company, he had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021 and the training on Best Practices in Strategy Execution, conducted by the Center for Global Best Practices on October 28, 2021. He also attended the Risk Management in the Age of Covid 19 training conducted by the Institute of Corporate Directors on April 28, 2022.



INDEPENDENT DIRECTORS

	<p>DELPHINE JOANNE C. QUINTANA-BARTOLOME, MD.</p> <p>Age: 42 Civil Status: Married Address: Tigayon, Kalibo, Aklan Citizenship: Filipino Specialty Training: Obstetrics and Gynecology</p> <p>Business and Professional Work Experience:</p> <p>Visiting Consultant- Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Aklan Mission Cooperative Hospital, Dr. Rafael S. Tumbokon Memorial Hospital, Saint Jude Hospital; Independent Director APMC Aklan Inc (2021 – Present)</p>
	<p>JERUSHA A. COMUELO, MD.</p> <p>Age: 56 Civil Status: Married Address: Cardiff St., Metropolis North Brgy. Bitoon, Jaro, Iloilo City Citizenship: Filipino Specialty Training: Pediatric Neurology</p> <p>Business and Professional Work Experience:</p> <p>Dr. Jerusha A. Comuelo is a Speaker/Reactor of different Philippine Pediatric Society Accredited Hospitals in Western Visayas Chapters and pharmaceutical and nutritional companies. Currently, she is the Chairperson of the Department of Pediatrics of West Visayas State University Medical Center and West Visayas State University College of Medicine. She has been the Treasurer of the Iloilo Neuroscience Group, Inc. since 2015. Dr. Comuelo had Pediatric Residency Training at West Visayas State University and served as Chief Resident during her year of training. Thereafter, she pursued subspecialty training in Pediatric Neurology at Philippine Children’s Medical Center. She is a Life Member of the Philippine Medical Association and a member of Child Neuro Society of Philippines, Philippine League against Epilepsy and Oceanian of Child Neurology. She is working on her thesis for Master in Hospital Administration at Cebu Doctor’s University. As one of the Directors of</p>



	<p>the Company, she attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021. She also attended the Best Practices of Effective Boards training conducted by the Center for Global Best Practices on February 8, 2022. She also attended the Training on Finance for Directors conducted by the Institute of Corporate Directors on May 10-11, 2022.</p>
	<p>DARCY A. QUINDOR, MD.</p> <p>Age: 46 Civil Status: Marrieds Address: Kalibo, Aklan Citizenship: Filipino Specialty Training: Ear/Nose/Throat-Head & Neck Surgery</p> <p>Business and Professional Work Experience:</p> <p>Visiting Consultant- Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Aklan Mission Cooperative Hospital, Dr. Rafael S. Tumbokon Memorial Hospital, Saint Jude Hospital</p> <p>Independent Director APMC - Aklan Inc. (2020-Present)</p>