NINETEENTH CONGRESS OF THE REPUBLIC OF THE PHILIPPINES *Third Regular Session* 



#### SENATE

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S. No. <u>2724</u>

# Introduced by Senator Jinggoy Ejercito Estrada

#### AN ACT

STRENGTHENING THE RIGHTS OF PATIENTS AGAINST HOSPITAL DETENTION ON THE GROUND OF NONPAYMENT OF HOSPITAL BILLS AND MEDICAL AND EXPENSES PROVIDING STIFFER PENALTIES FOR VIOLATIONS THEREFOR, AMENDING FOR THE PURPOSE REPUBLIC ACT NO. 9439 OTHERWISE KNOWN AS "AN ACT PROHIBITING THE DETENTION OF PATIENTS IN HOSPITALS AND MEDICAL CLINICS ON **GROUNDS OF NONPAYMENT OF HOSPITAL BILLS OR MEDICAL EXPENSES"** 

# **EXPLANATORY NOTE**

Republic Act No. 9439 was enacted into law in 27 April 2007 and declared as unlawful for any hospital or medical clinic to detain patients for reasons of nonpayment of hospital bills or medical expenses. In sponsoring Committee Report No. 302 which became the basis for the said law, Sen. Pia Cayetano who served as Chairperson of the Committee on Health and Demography said in her speech, "It has been a common practice now for hospitals to prevent the release of patients unless they fully or partially pay their hospital bills. While the collection of hospital bills is a legitimate concern on the part of the hospital management, the practice simply compounds the problem because the patient's extended stay causes his hospital bills to grow even higher."<sup>1</sup>

Seventeen years later since her sponsorship and the bill's passage, the same illegal practice persists and continues to plague our health care system. My Office

<sup>&</sup>lt;sup>1</sup> Senate Journal. Session 65, February 8, 2007. Sponsorship Speech of Senator Pia Cayetano.

has been in receipt of numerous complaints from hapless families victimized by unscrupulous medical institutions.

One reported how a medical center in Dasmariñas City, Cavite required them to pay at least 70% of their outstanding bill before his father who suffered heart attack can be finally discharged. "*Sa bawat araw po na dumadaan ay lumalaki ang aming bill dahil sa kwarto na binabayaran namin,*" he lamented.

Another was asked to settle their bill amounting to P650,000 for a three-week hospitalization for cardiac arrest before they can be allowed to go home. "*Dinecline po nila ang promisory note ko na babayaran ko sila kada buwan sa loob ng tatlong taon. Wala na daw pong ibang way para makalabas si Papa kundi bayaran sila,"* the family's breadwinner bewailed.

This proposed measure seeks to strengthen the rights of patients to adequate medical care, and to amend Republic Act No. 9439 to prescribe stiffer penalties against violations thereof. A fine of up to P200,000, imprisonment of up to three years, or both upon discretion of the court await officers or employees who will fail to observe the law. Meanwhile, up to six-year jail term and maximum fine of two million pesos will be meted upon directors or managers of medical facilities behind the formulation and implementation of continuing policies of hospital detention.

In view of the foregoing, immediate consideration and approval of this legislation is hereby sought.

**JINGGOY EJERCITO ESTRADA** 

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Be it enacted by the Senate and House of Representatives of the Philippines in Congress assembled:

- Section 1. Section 1 of Republic Act No. 9439 is hereby amended to read as
  follows:
- "SECTION 1. It shall be unlawful for any hospital, [or] 3 medical clinic, OR ANY OTHER SIMILAR FACILITY in the 4 5 country to detain or to otherwise cause, directly or indirectly, the detention of patients who have fully or partially 6 recovered or have been adequately attended to, WHO IS 7 DUE FOR DISCHARGE, or who may have died, 8 INCLUDING WITHHOLDING DOCUMENTS PERTINENT 9 TO THE EXAMINATION, DIAGNOSIS, MEDICATION, 10 CARE AND HOSPITALIZATION OF THE PATIENT, for 11 reasons of nonpayment in part or in full, of hospital bills or 12 medical expenses." 13

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Sec. 2. Section 2 of Republic Act No. 9439 is hereby amended to read as follows:

3 "SEC. 2. Patients who have fully or partially recovered and who already wish to leave the hospital, [or] medical 4 clinic OR ANY OTHER SIMILAR FACILITY but are 5 financially incapable to settle, in part or in full, their 6 hospitalization expenses, including professional fees and 7 medicines, shall be allowed to leave the hospital or medical 8 clinic, with a right to demand the issuance of the 9 corresponding medical certificate and other pertinent papers 10 required for the release of the patient from the hospital or 11 12 medical clinic upon the execution of a promissory note covering the unpaid obligation. The promissory note shall be 13 secured by either a mortgage or by a guarantee of a co-14 maker, who will be jointly and severally liable with the 15 patient for the unpaid obligation. IF THE PATIENT IS AN 16 ACTIVE MEMBER OF EITHER THE SOCIAL SECURITY 17 SYSTEM (SSS), GOVERNMENT SERVICE INSURANCE 18 SYSTEM (GSIS), OR THE PHILIPPINE HEALTH 19 20 INSURANCE CORPORATION (PHILHEALTH), Α **GUARANTEE LETTER FROM ANY OF THESE AGENCIES** 21 22 MAY BE PRESENTED WITH THE PROMISSORY NOTE IN LIEU OF A MORTGAGE OR GUARANTEE BY A CO-23 MAKER. IF THE PATIENT IS AN INDIGENT, A 24 **GUARANTEE LETTER FROM THE DEPARTMENT OF** 25 SOCIAL WELFARE AND DEVELOPMENT (DSWD) MAY 26 BE SUBMITTED. In the case of a deceased patient, the 27 corresponding death certificate and other documents 28 29 required for interment and other purposes shall be released 30 WITHIN FORTY-EIGHT (48) HOURS FROM THE **DEMAND OF THE DOCUMENTS** to any of his surviving 31

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relatives requesting for the same: **PROVIDED**, HOWEVER, 1 THAT IN THE EVENT THE DOCUMENTS WILL BE 2 NEEDED FOR PURPOSES OF CLAIMING SOCIAL 3 SECURITY BENEFITS, INSURANCE POLICIES, PRE-4 NEED PLANS OR SETTLEMENT OF ESTATE, THE 5 HOSPITAL MAY REQUIRE THE EXECUTION OF AN 6 ASSIGNMENT OF PROCEEDS UP TO THE EXTENT OF 7 THE HOSPITAL BILLS OR **MEDICAL** 8 **EXPENSES/HOSPITALIZATION EXPENSES:** *Provided*, 9 [however,] **FINALLY**, That patients who stayed in private 10 rooms shall not be covered by this Act, UNLESS THE SAID 11 12 PATIENT, NOTWITHSTANDING ONE'S EXPRESSED 13 DESIRE TO BE ADMITTED TO A NON-PRIVATE ROOM, WAS ADMITTED TO A PRIVATE ROOM FOR THE 14 FOLLOWING REASONS: 15

16"(A) NO NON-PRIVATE ROOM IN THE HOSPITAL,17MEDICAL CLINIC OR ANY OTHER SIMILAR FACILITY18WAS AVAILABLE AND THE PATIENT WAS COMPELLED19TO BE ADMITTED THERETO DUE TO THE URGENCY OF20THE CASE;

**"(В)** THE PHYSICIAN OR OTHER 21 MEDICAL PROFESSIONALS OF THE HOSPITAL, 22 MEDICAL CLINIC OR ANY OTHER SIMILAR FACILITY DEEMED 23 IT TO BE IN THE BEST INTEREST OF THE PATIENT TO 24 **BE ADMITTED TO A PRIVATE ROOM FOR PURPOSES** 25 OF INTENSIVE CARE, ISOLATION, QUARANTINE, OR 26 27 **OTHER COMPELLING CIRCUMSTANCES.**"

Sec. 3. Section 3 of Republic Act No. 9439 is hereby amended to read as
 follows:
 "SEC. 3. Any officer or employee of the hospital, [<del>or</del>]
 medical clinic, **OR ANY OTHER SIMILAR FACILITY**

32 responsible for releasing patients, who violates the

provisions of this Act shall be punished by a fine of not less 1 than [Twenty-thousand-pesos (P20,000.00), but-not-more 2 3 than Fifty thousand pesos (P50,000.00), FIFTY THOUSAND PESOS (P50,000.00) BUT NOT MORE 4 THAN TWO HUNDRED THOUSAND 5 PESOS (P200,000.00) or imprisonment of not less than [one 6 month, but not more than six months, ] SIX (6) MONTHS 7 8 AND ONE (1) DAY TO THREE (3) YEARS, or both such fine and imprisonment, at the discretion of the proper court: 9 **PROVIDED, THAT THE MAXIMUM PENALTY SHALL BE** 10 **EMPLOYEES AND OFFICERS OF** IMPOSED TO 11 **GOVERNMENT HOSPITALS AND PUBLIC MEDICAL** 12 INSTITUTIONS: PROVIDED, HOWEVER, THAT IF 13 SUCH VIOLATION WAS COMMITTED PURSUANT TO A 14 CONTINUING POLICY OF THE HOSPITAL, MEDICAL 15 CLINIC OR ANY OTHER SIMILAR FACILITY OR UPON 16 THE INSTRUCTION OF ITS MANAGEMENT, THE 17 DIRECTOR OR OFFICER/S OF SUCH HOSPITAL, 18 CLINIC OR FACILITY RESPONSIBLE FOR 19 THE FORMULATION AND IMPLEMENTATION OF SUCH 20 POLICY SHALL SUFFER THE IMPRISONMENT OF NOT 21 22 LESS THAN THREE (3) YEARS UP TO SIX (6) YEARS, OR A FINE OF NOT LESS THAN FIVE HUNDRED 23 THOUSAND PESOS (P500,000.00) BUT NOT MORE 24 THAN TWO MILLION PESOS (P2,000,000.00), OR 25 BOTH AT THE DISCRETION OF THE COURT. 26

Sec. 4. *Separability Clause.* – If for any reason, any provision of this Act is declared unconstitutional or invalid, such parts not affected thereby shall remain in full force and effect.

Sec. 5. *Repealing Clause.* – All laws, decrees, executive orders, rules and regulations and other issuances or parts thereof which are inconsistent with this Act are hereby repealed, amended or modified accordingly.

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Sec. 6. *Effectivity.* – This Act shall take effect fifteen (15) days after its publication in the *Official Gazette* or in any two (2) newspapers of general circulation.

Approved,