

**ACTA APROBADA EN SESIÓN DE FECHA 7 DE MAYO DE 2018.**  
**CONSEJO DIRECTIVO DEL INSTITUTO SALVADOREÑO DEL SEGURO SOCIAL**



**SESIÓN EXTRAORDINARIA**

**ACTA Nº 3782** En la ciudad de San Salvador, a las doce horas del **martes veinticuatro de abril de dos mil dieciocho**.

**ASISTENCIA:** Vicepresidenta doctora Nuria del Carmen Quinteros.

**MIEMBROS DEL CONSEJO DIRECTIVO, PROPIETARIOS:** licenciado Walter de Jesús Zúniga Reyes, licenciado Humberto Barrera Salinas, doctor Rafael Vásquez Flores, licenciado Reynaldo Edgar Roldán Salinas, señor Francisco Salvador García Trujillo, licenciado Bernal Vinci Valladares Barrera, ingeniero Hugo Rafael Santamaría Molina, arquitecto Marcelo Suárez Barrientos, doctor Leopoldo Andrés Rivera Ticas, doctor Ricardo Cea Rouanet, Director General y Secretario del Consejo Directivo. **SUPLENTE:** licenciado Jorge Arnoldo Bolaños Paz, doctora Liliana del Carmen Choto de Parada, licenciada Claudia Liduvina Escobar Campos, licenciado Nelson Alexander Maldonado González, doctor Rafael Reyes Rodríguez, doctora Dina Esperanza Ticas de Guardado y doctor Milton Giovanni Escobar Aguilar, Subdirector General.

**INASISTENCIA CON EXCUSA:** licenciada Sandra Edibel Guevara Pérez, licenciado Oscar Armando Morales Rodríguez, licenciado Alejandro Rivera, licenciada Zoila Guadalupe Turcios de Salazar, señora María del Carmen Molina viuda de Bonilla, y licenciada Rebeca Beatriz Flores Palacios.

**PUNTO ÚNICO:**

- Solicitud de aprobación del proyecto de: **“Modernización Actualización y Fortalecimiento del Sistema Administrativo Financiero Integrado del ISSS-SAFISSS”**.

**Desarrollo de la sesión:**

Presidió la reunión la doctora Nuria del Carmen Quinteros, Vicepresidenta del Consejo Directivo, quien sometió a consideración la agenda presentada, la cual fue aprobada.

**.- PUNTO ÚNICO**

- .- Solicitud de aprobación del Proyecto de Modernización: **Actualización y Fortalecimiento del Sistema Administrativo Financiero Integrado del ISSS-SAFISSS**".**

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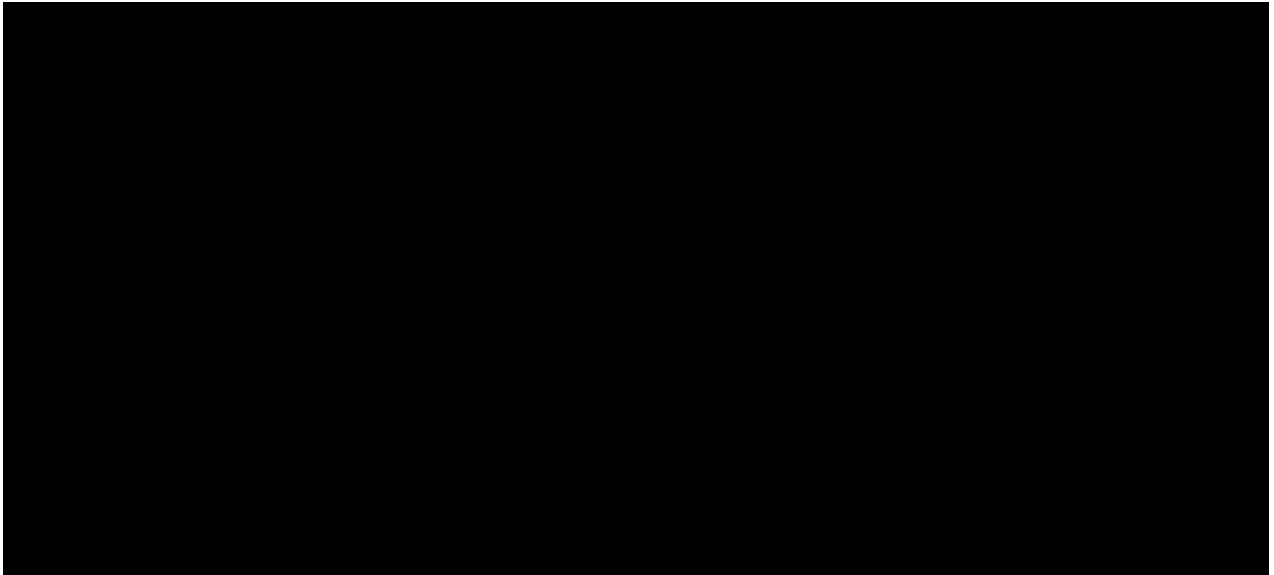
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No habiendo más que tratar, finalizó la sesión a las catorce horas con veinticinco minutos de este mismo día.

Se hace constar que todos los acuerdos del Consejo Directivo tomados en esta sesión se realizaron con base en la Constitución, Ley, Disposiciones Legales y Reglamentos vigentes y aplicables al ISSS.

Nuria del Carmen Quinteros  
Vicepresidenta del Consejo Directivo

Humberto Barrera Salinas  
Miembro del Consejo

Walter de Jesús Zúniga Reyes  
Miembro del Consejo

Rafael Vásquez Flores  
Miembro del Consejo

Reynaldo Edgar Roldán Salinas  
Miembro del Consejo

Francisco Salvador García Trujillo  
Miembro del Consejo

Bernal Vinci Valladares Barrera  
Miembro del Consejo

Hugo Rafael Santamaría Molina  
Miembro del Consejo

Marcelo Suárez Barrientos  
Miembro del Consejo

Leopoldo Andrés Rivera Ticas  
Miembro del Consejo

Ricardo Cea Rouanet  
Secretario del Consejo Directivo

/dh/alc.