



INSTITUTO SALVADOREÑO
DEL SEGURO SOCIAL

VERSIÓN PÚBLICA

"Este documento es una versión pública, en el cual únicamente se ha omitido la información que la Ley de Acceso a la Información Pública (LAIP), define como confidencial y reservada, entre ello, los datos personales de las personas naturales" (Arts. 24 y 30 de la LAIP y artículo 6 del lineamiento No. 1 para la publicación de la información oficiosa), así como la información establecida en el índice de información reservada, (Art. 19 LAIP)

ACTA APROBADA EN SESIÓN DE FECHA 18 DE MARZO DE 2019
CONSEJO DIRECTIVO DEL INSTITUTO SALVADOREÑO DEL SEGURO SOCIAL



SESIÓN EXTRAORDINARIA

ACTA N° 3826 En la ciudad de San Salvador, a las once horas del **miércoles seis de marzo de dos mil diecinueve**.

ASISTENCIA: Presidente licenciado Oscar Armando Morales Rodríguez.

MIEMBROS DEL CONSEJO DIRECTIVO, PROPIETARIOS: doctor Rafael Vásquez Flores, licenciado Walter de Jesús Zúniga Reyes, licenciado Carlos Alberto Ramos Rodríguez, licenciado Jesús Amado Campos Sánchez, señor Francisco Salvador García Trujillo, señora María del Carmen Molina viuda de Bonilla, doctor Leopoldo Andrés Rivera Ticas, doctora Asucena Maribel Menjivar de Hernández y doctor Ricardo Cea Rouanet, director General y Secretario del Consejo Directivo. **SUPLENTE:** licenciado Jorge Arnoldo Bolaños Paz, doctora Liliana del Carmen Choto de Parada, licenciado Bernal Vinci Valladares Barrera, doctor Ricardo Ernesto Franco Castillo, y doctora Ana Gloria Hernández Andrade de González y doctor Milton Giovanni Escobar Aguilar

INASISTENCIA CON EXCUSA: licenciada Sandra Edibel Guevara Pérez, licenciado Humberto Barrera Salinas, licenciada Dora Jeannette Timas Trujillo, licenciado Alejandro Arturo Solano, arquitecto Marcelo Suárez Barrientos, ingeniero Julio Ernesto Delgado Melara y licenciada Claudia Liduvina Escobar Campos.

AGENDA: Fue aprobada la siguiente agenda.

Punto único:

- Solicitud de autorizar **las modificaciones realizadas al Contrato Colectivo de Trabajo derivadas de la negociación entre el ISSS y STISSS.**

Desarrollo de la sesión:

A solicitud del licenciado Oscar Armando Morales Rodríguez, Viceministro de Trabajo y Previsión Social, y presidente del Consejo Directivo presidió la reunión el doctor Rafael Vásquez Flores, segundo vicepresidente del Consejo Directivo, quien sometió a consideración la agenda presentada. La cual fue aprobada.

- **Solicitud de autorizar las modificaciones realizadas al Contrato Colectivo de Trabajo derivadas de la negociación entre el ISSS y STISSS.**

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No habiendo más que tratar, finalizó la sesión a las doce horas con treinta 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.

Oscar Armando Morales Rodríguez
Viceministro de Trabajo y Previsión Social y
Presidente del Consejo Directivo

Walter de Jesús Zúniga Reyes
Miembro del Consejo

Rafael Vásquez Flores
Miembro del Consejo

Carlos Alberto Ramos Rodríguez
Miembro del Consejo

Jesús Amado Campos Sánchez
Miembro del Consejo

María del Carmen Molina viuda de Bonilla
Miembro del Consejo

Francisco Salvador García Trujillo
Miembro del Consejo

Leopoldo Andrés Rivera Ticas
Miembro del Consejo

Asucena Maribel Menjivar de Hernández
Miembro del Consejo

Ricardo Cea Rouanet
Secretario del Consejo Directivo