



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 FECHA 3 DE ENERO DE 2022
CONSEJO DIRECTIVO DEL INSTITUTO SALVADOREÑO DEL SEGURO SOCIAL
SESIÓN EXTRAORDINARIA

ACTA N° 4020 En la ciudad de San Salvador, en el Salón de Sesiones del Consejo Directivo, a las diez horas con veinte minutos del **martes siete de diciembre de dos mil veintiuno**.

ASISTENCIA: Primer Vicepresidente, doctor Wilfredo Armando Martínez Aldana.

MIEMBROS DEL CONSEJO DIRECTIVO, PROPIETARIOS: licenciado Salvador Alejandro Perdomo, ingeniero Rubén Alejandro Estupinián Mendoza, señor Alejandro Hernández Castro, señor Walter Ernesto Pineda Valdez, doctor Andrés Alberto Zimmermann Mejía, doctora Asucena Maribel Menjívar de Hernández y licenciada Wendy Marisol López Rosales, Subdirectora General y Secretaria del Consejo Directivo. **SUPLENTE:** señor Juan Carlos Martínez Castellanos, doctor Roberto Eduardo Montoya Argüello y doctor Elenilson Antonio Gálvez Valencia.

INASISTENCIA CON EXCUSA: señor Óscar Rolando Castro, licenciado Miguel Ángel Sandoval Reyes, licenciado Joel Adonay De Paz Flores, licenciada Guadalupe Natalí Pacas de Monge, doctora Bitia Marthaly Márquez Monge, licenciado Marlon Arnoldo Avendaño Martínez, señor Edwin Eulise Ortez y doctora Mónica Guadalupe Ayala Guerrero, Directora General.

AGENDA: Fue aprobada la siguiente agenda.

CARTA GERENCIA DE AUDITORÍA EXTERNA VELÁSQUEZ GRANADOS Y COMPAÑÍA.

- Presentación de la **Carta de Gerencia** de Auditoría Externa, a los Estados Financieros del Régimen Salud del ISSS, del período comprendido **1 de enero al 30 de junio de 2021**. Presentado por Velásquez Granados y Compañía.

Desarrollo de la sesión:

Presidió la sesión el doctor Wilfredo Armando Martínez Aldana, Primer Vicepresidente del Consejo Directivo, quien sometió a votación la agenda presentada, la cual fue aprobada con 6 votos a favor.

CARTA GERENCIA DE AUDITORÍA EXTERNA VELÁSQUEZ GRANADOS Y COMPAÑÍA.

- Presentación de la **Carta de Gerencia** de Auditoria Externa, a los Estados Financieros del Régimen Salud del ISSS, del período comprendido **1 de enero al 30 de junio de 2021**. Presentado por Velásquez Granados y Compañía.

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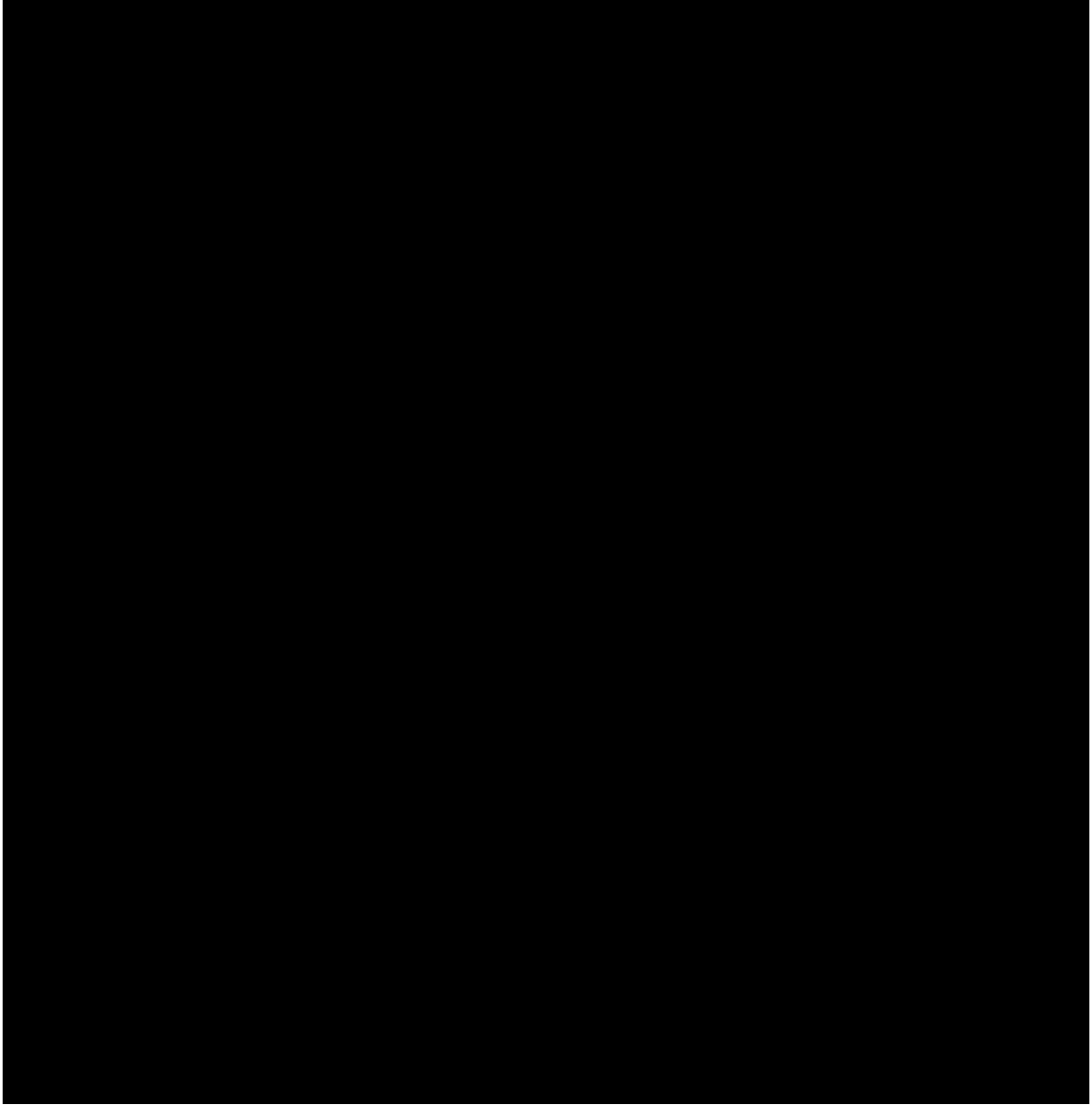
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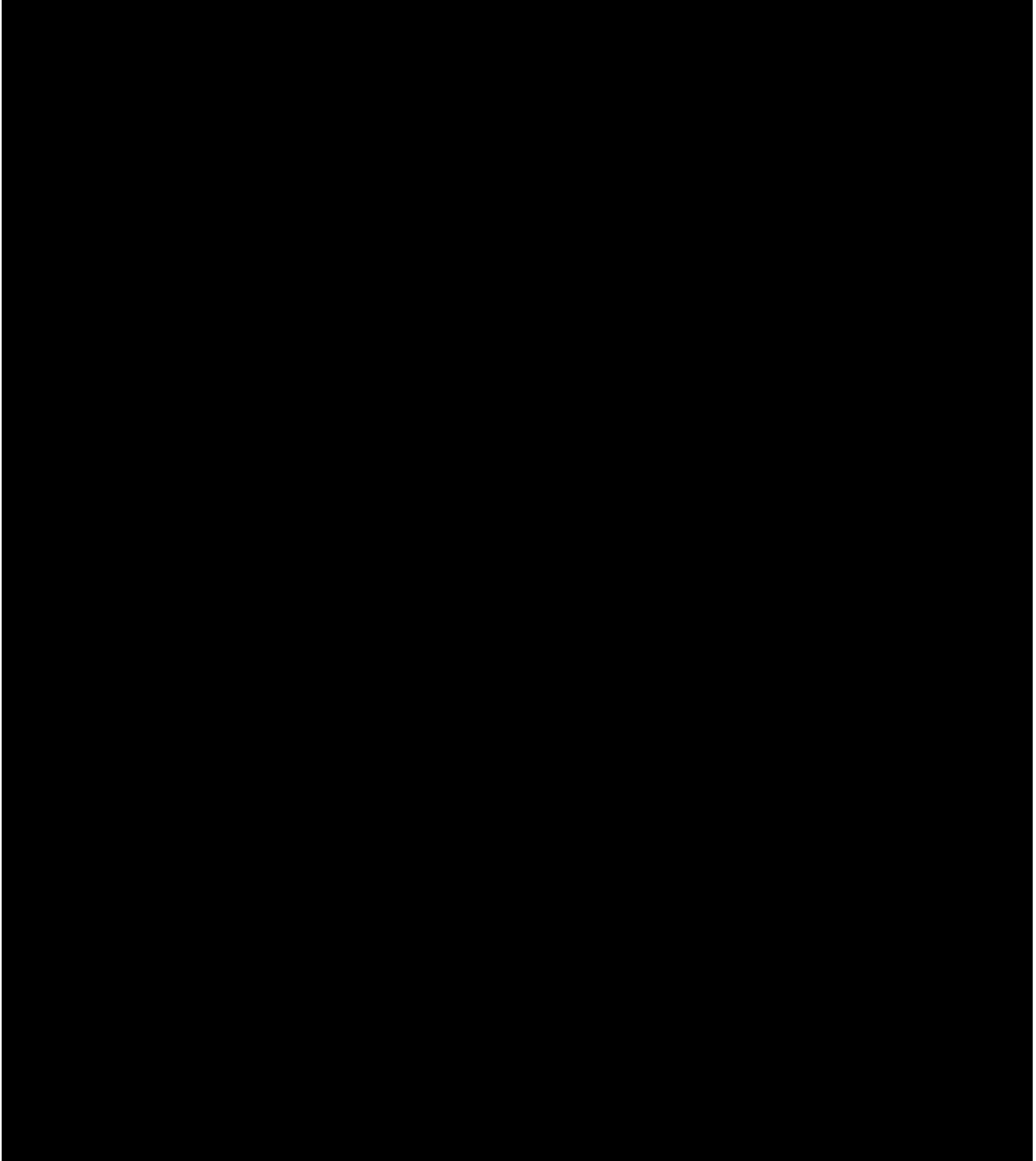
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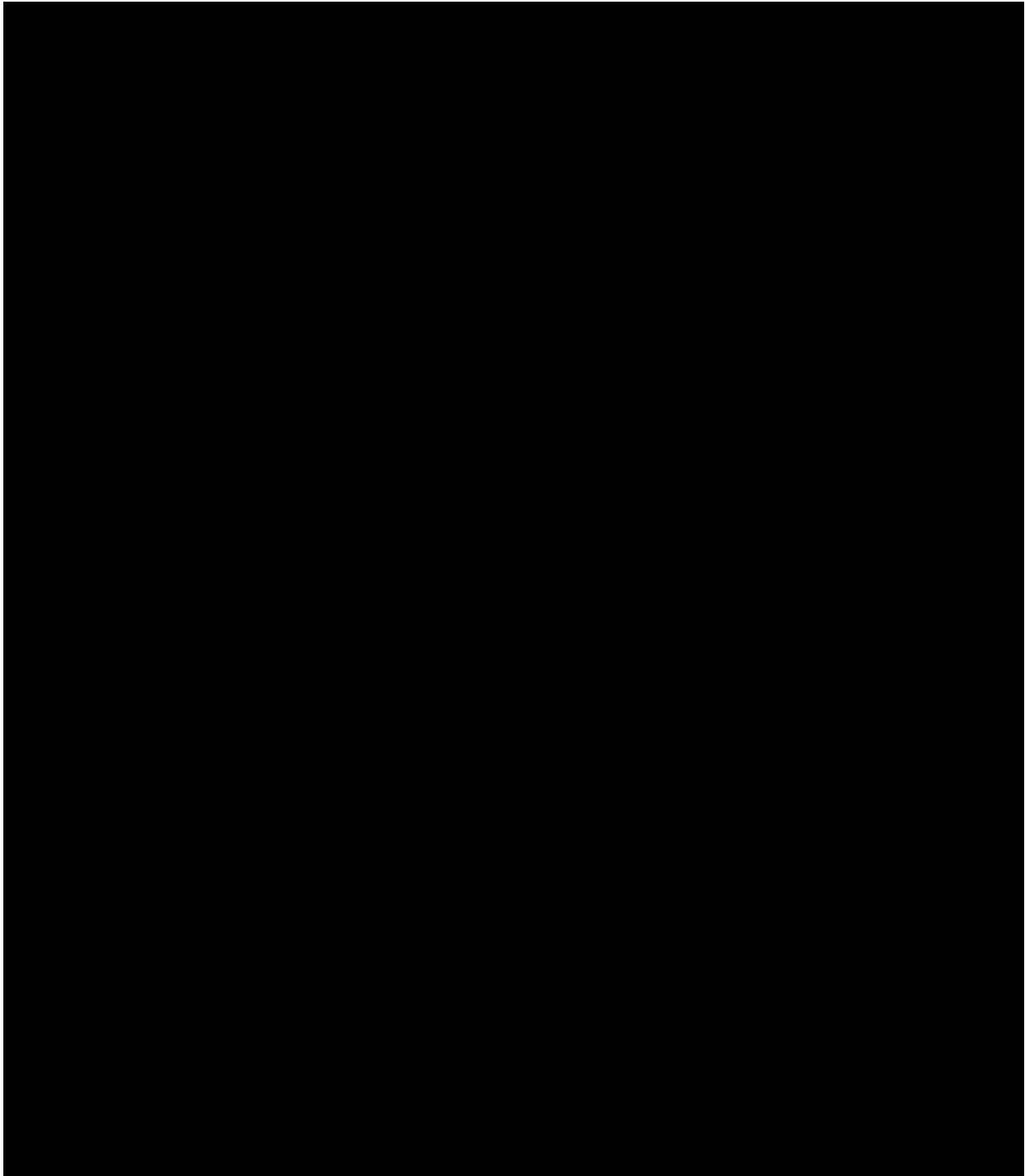
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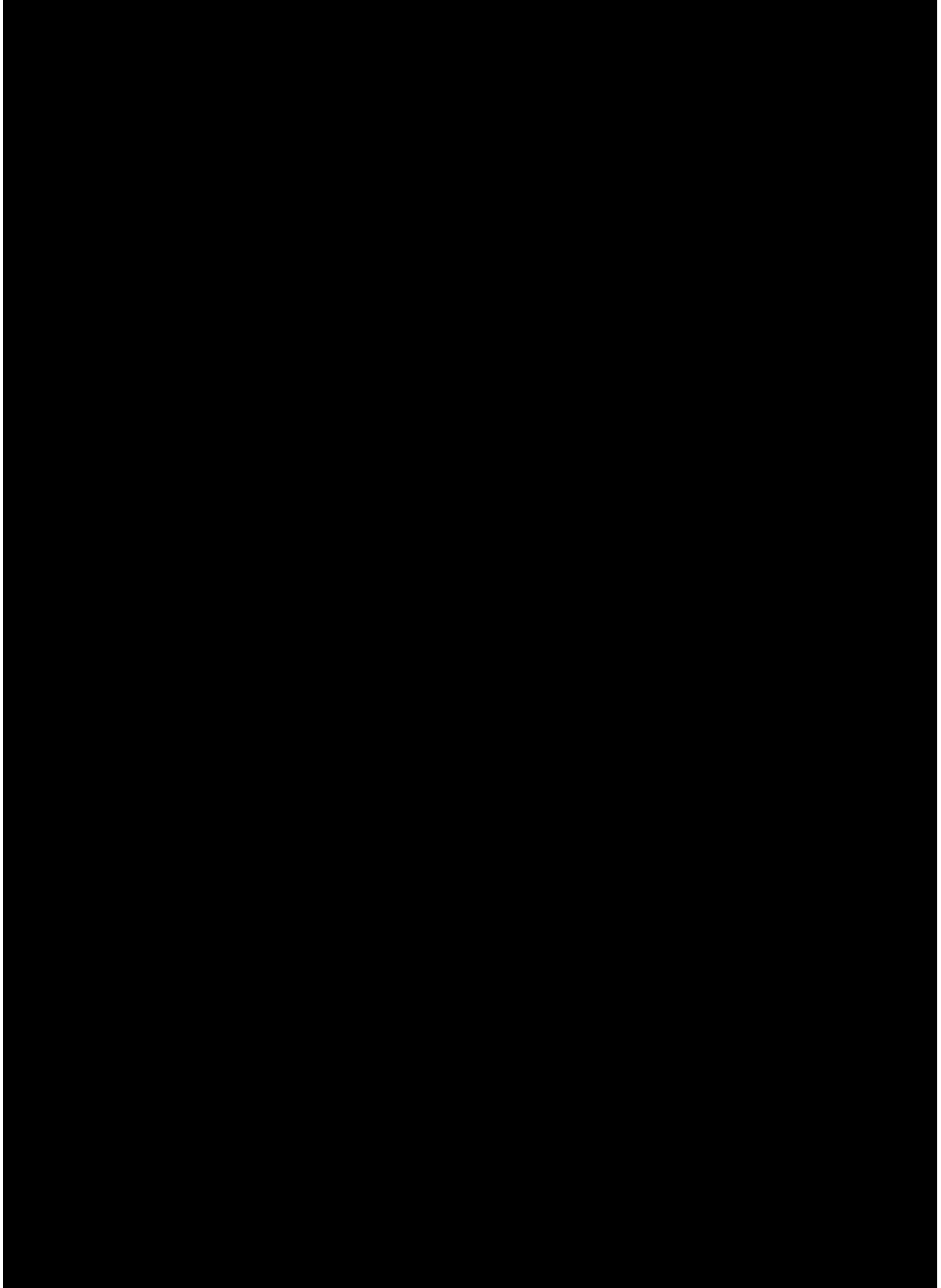
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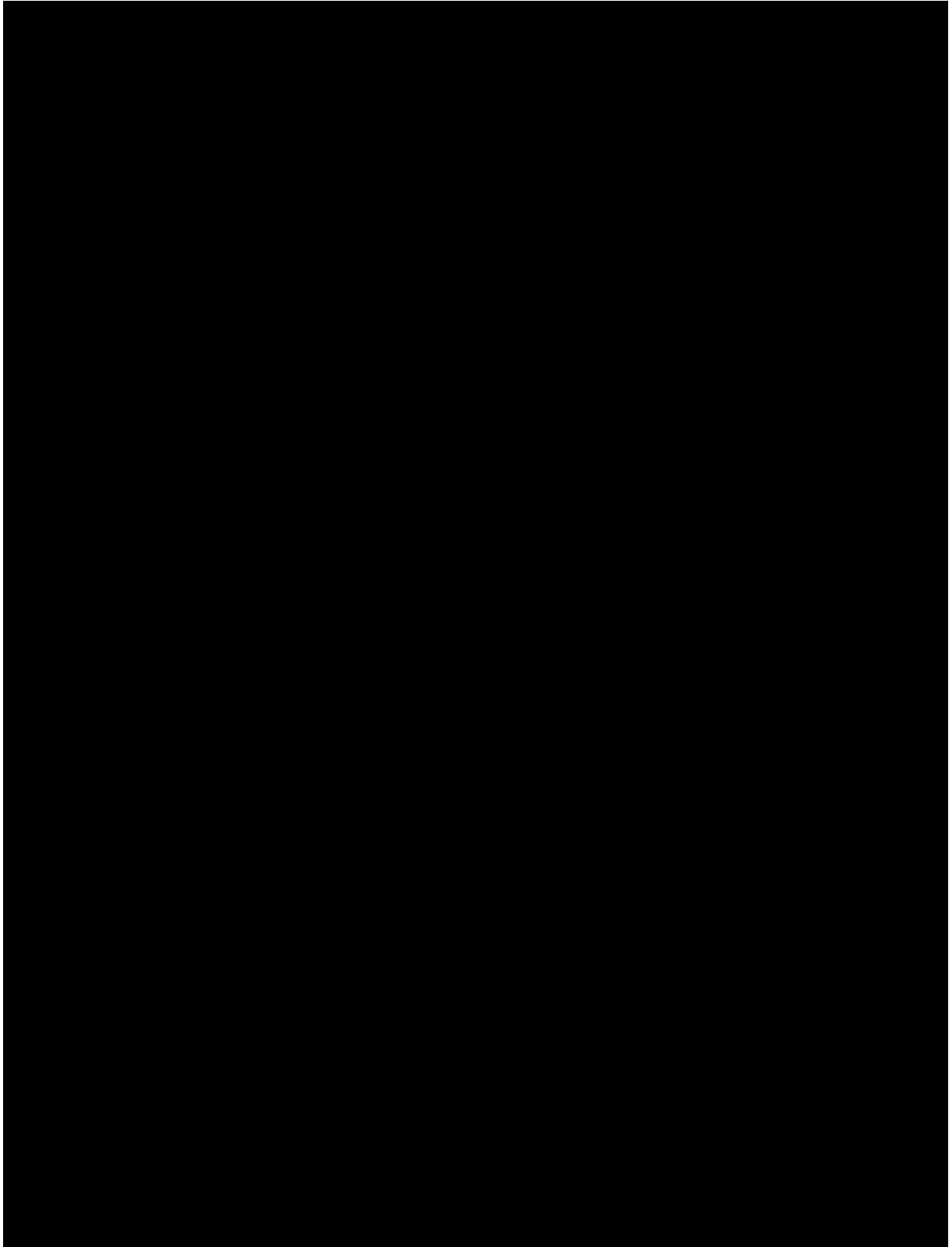
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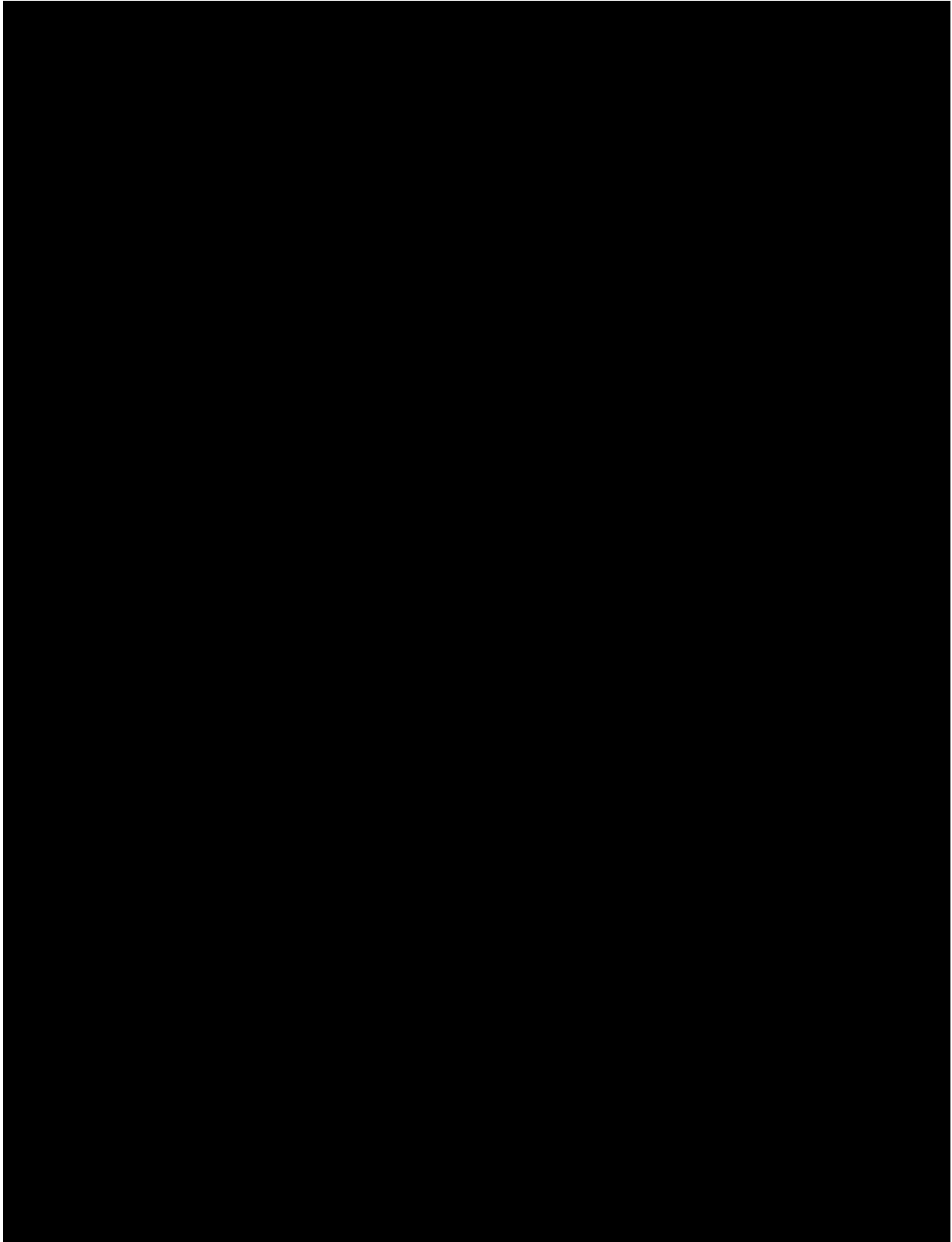


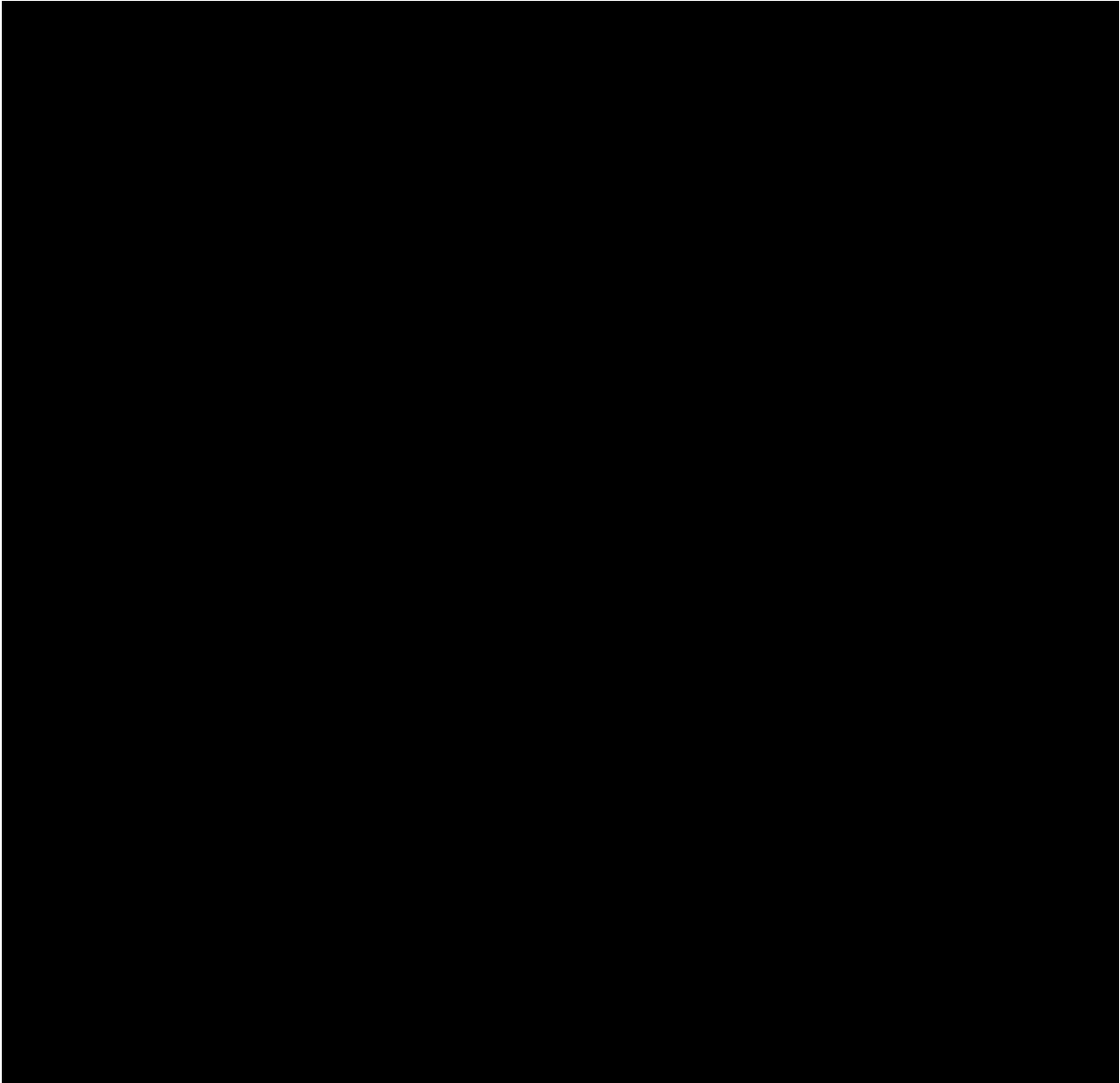












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No habiendo más que tratar, finalizó la sesión a las once horas con veinticinco minutos de este mismo día.

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 aplicables al ISSS.

Wilfredo Armando Martínez Aldana
Primer Vicepresidente del Consejo Directivo

Salvador Alejandro Perdomo
Miembro del Consejo

Rubén Alejandro Estupinián Mendoza
Miembro del Consejo

Alejandro Hernández Castro
Miembro del Consejo Directivo

Walter Ernesto Pineda Valdez
Miembro del Consejo

Andrés Alberto Zimmermann Mejía
Miembro del Consejo

Asucena Maribel Menjivar de Hernández
Miembro del Consejo

Wendy Marisol López Rosales
Secretaria del Consejo Directivo

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