

BOARD OF DIRECTORS
Committee Assignments

(Effective 01/01/2017 w/Updates as of 7/27/2017)

STANDING COMMITTEES OF THE BOARD	
<u>Executive</u>	<p>Chair: Mr. Gordon Campbell</p> <p>Members: Dr. Herminia Palacio Mr. Bernard Rosen Josephine Bolus, RN Mr. Steven Banks Mr. Stanley Brezenoff</p>
<u>Audit</u>	<p>Chair: Ms. Emily A. Youssouf</p> <p>Members: Josephine Bolus, RN Mr. Mark Page Mr. Gordon Campbell Mr. Stanley Brezenoff</p>
<u>Capital</u>	<p>Chair: Mr. Mark Page</p> <p>Members: Josephine Bolus, RN Ms. Emily A. Youssouf Mr. Gordon Campbell Mr. Stanley Brezenoff</p>
<u>Community Relations</u>	<p>Chair: Josephine Bolus, RN</p> <p>Members: Mr. Robert F. Nolan Ms. Helen Arteaga Landaverde Mr. Gordon Campbell Mr. Stanley Brezenoff</p>
<u>Equal Employment Opportunity (EEO)</u>	<p>Chair: Mr. Robert Nolan</p> <p>Members: Josephine Bolus, RN Ms. Helen Arteaga Landaverde Mr. Gordon Campbell Mr. Stanley Brezenoff</p>
<u>Finance</u>	<p>Chair: Mr. Bernard Rosen</p> <p>Members: Ms. Emily A. Youssouf Mr. Mark Page Ms. Helen Arteaga Landaverde Barbara A. Lowe, RN Mr. Gordon Campbell Mr. Stanley Brezenoff</p> <p><small>r. 5 25 2017</small></p>
<u>Governance</u>	<p>Chair: Mr. Gordon Campbell</p> <p>Members: Mr. Bernard Rosen Dr. Vincent Calamia Ms. Helen Arteaga Landaverde</p>

STANDING COMMITTEES OF THE BOARD (cont'd)

<p><u>Information Technology (IT)</u></p>	<p>Chair: Ms. Emily Youssef Members: Mr. Gordon Campbell Dr. Vincent Calamia Barbara Lowe, RN Josephine Bolus, RN Mr. Steven Banks Mr. Stanley Brezenoff</p>
<p><u>Medical & Professional Affairs (M&PA)</u></p>	<p>Chair: Dr. Vincent Calamia Members: Josephine Bolus, RN Dr. Mary T. Bassett Dr. Gary S. Belkin Barbara Lowe, RN Mr. Gordon Campbell Mr. Stanley Brezenoff</p>
<p><u>Quality Assurance</u></p>	<p>Chair: Dr. Mary T. Bassett Members: Josephine Bolus, RN Dr. Gary S. Belkin Ms. Helen Arteaga Landaverde Mr. Gordon Campbell Mr. Stanley Brezenoff</p>
<p><u>Strategic Planning</u></p>	<p>Chair: Mr. Gordon Campbell Members: Dr. Jo Ivey Boufford Mr. Bernard Rosen Mr. Robert F. Nolan Mr. Mark Page Mr. Stanley Brezenoff</p>

ASSIGNMENTS BY MEMBER (COMMITTEE & SUBSIDIARY)

<p style="text-align: center;"><u>Gordon J. Campbell</u> <i>Vice Chair & Acting Chair of the Board</i></p> <p>Ex-officio Member to All Committees and is a Member of Audit and Chair: Executive – Governance – Strategic Planning</p> <p>Serves as Chair ex-officio on the following subsidiary board Chair: HHC Capital Corporation (subsidiary)</p>	<p style="text-align: center;"><u>Stanley Brezenoff</u> <i>Interim President</i></p> <p>Ex-officio Member to All subsidiary boards and Committees Except Audit & Governance and is a Member of Audit and serves as ex-officio</p> <p>Chair: HHC Insurance Company/Physicians Purchasing Group HHC ACO (Accountable Care Organization)</p>
<p style="text-align: center;"><u>Helen Arteaga Landaverde</u></p> <p>Member: Community Relations Equal Employment Opportunity Finance Governance Quality Assurance <i>r.5 25 2017</i></p>	<p style="text-align: center;"><u>Steven Banks</u></p> <p>Member: Executive Information Technology (IT)</p>
<p style="text-align: center;"><u>Mary T. Bassett, M.D.</u></p> <p>Chair: Quality Assurance Member: M&PA</p>	<p style="text-align: center;"><u>Gary S. Belkin, M.D., Ph.D.</u></p> <p>Member: Quality Assurance M&PA</p>
<p style="text-align: center;"><u>Josephine Bolus, RN</u></p> <p>Chair: Community Relations Member: All Other Standing Committees of the Board except Governance, Finance & Strategic Planning</p>	<p style="text-align: center;"><u>Jo-Ivey Boufford, M.D.</u></p> <p>Member: Strategic Planning</p>
<p style="text-align: center;"><u>Vincent Calamia, M.D.</u></p> <p>Chair: M&PA Member: Governance IT</p>	<p style="text-align: center;"><u>Barbara A. Lowe, MS, RN</u></p> <p>Member: Finance IT M&PA <i>r 5 25 2017</i></p>
<p style="text-align: center;"><u>Robert F. Nolan</u></p> <p>Chair: Equal Employment Opportunity Member: Community Relations Strategic Planning</p>	<p style="text-align: center;"><u>Mark Page</u></p> <p>Chair: Capital Member: Audit Finance Strategic Planning HHC Capital Corporation (subsidiary)</p>
<p style="text-align: center;"><u>Herminia Palacio, MD, MPH</u></p> <p>Member: Executive</p>	<p style="text-align: center;"><u>Bernard Rosen</u></p> <p>Chair: Finance MetroPlus Health Plan, Inc. (subsidiary) Member: Executive Governance Strategic Planning HHC Capital Corporation (subsidiary) HHC Insurance Company / Physicians Purchasing Group (subsidiary)</p>
<p style="text-align: center;"><u>Emily A. Youssouf</u></p> <p>Chair: Audit IT Member: Capital Finance HHC Capital Corporation (subsidiary)</p>	

Subsidiary Board Assignments

SUBSIDIARY BOARD MEMBERS

<p><u>HHC Capital Corporation</u></p>	<p>Chair: Mr. Gordon Campbell Members: Mr. Bernard Rosen Ms. Emily A. Youssouf Mr. Mark Page Mr. Stanley Brezenoff</p>
<p><u>MetroPlus Health Plan, Inc.</u></p>	<p>Chair: Mr. Bernard Rosen Members: Dr. Arnold Saperstein Mr. Lloyd Williams Mr. Dan H. Still Mr. Stanley Brezenoff Ms. Sara Gillen Ms. Nella Lewis Ms. Tamira Boynes</p> <p style="font-size: small; margin-top: 10px;">+One Vacancy r. 7/27/2017</p>
<p><u>HHC Insurance Company/Physicians Purchasing Group</u></p>	<p>Chair: Mr. Stanley Brezenoff Members: Mr. Bernard Rosen Dr. Machelie Allen Mr. Platchikkat V. (PV) Anantharam Mr. Salvatore J. Russo</p> <p style="font-size: small; margin-top: 10px;">r. 2/23/2017</p>
<p><u>HHC Accountable Care Organization (HHC / ACO)</u></p>	<p>Chair: Mr. Stanley Brezenoff Members: Dr. Ross Wilson Mr. Platchikkat V. (PV) Anantharam Mr. William T. Foley Dr. Gary Kalkut Mr. David Gross Dr. Balavenkatesh Kanna Dr. Luis R. Marcos Dr. Jasmin Moshirpur Ms. Jeromane Berger-Gaskin</p> <p style="font-size: small; margin-top: 10px;">+7 Vacancies r. 6/30/2017</p>
<p><u>HHC Assistance Corporation (Centralized Service Organization – CSO)</u></p> <p><u>One-City Health Services</u></p>	<p>Chair: Dr. Ross Wilson Members: Mr. Stanley Brezenoff Mr. Platchikkat V. (PV) Anantharam Mr. William T. Foley Mr. Salvatore J. Russo Mr. Donald Ashkenase Dr. Michael A. Stocker</p>