

Revised 8/6/18

NOTICE IS HEREBY GIVEN OF THE BOARD OF DIRECTORS BOARD AND COMMITTEE MEETINGS DATES FOR CALENDAR YEAR 2018. MEETINGS ARE HELD AT 125 WORTH STREET, BOARD ROOM (532), NEW YORK, NEW YORK 10013.

Please mark your calendars accordingly.

BOARD OF DIRECTORS - Thursday, 3:00 p.m.

January 18	July 26
February 22	August (no meeting)
March 29	September 20
April 26	October 25
May 31	November 29
June 21	December 20

ANNUAL PUBLIC MEETINGS – FY 2018 Beginning at 6:00 pm

Manhattan Wed., April 11 – Bellevue
Queens Wed., April 18 – Queens Hospital
Staten Island Wed., May 2 – Sea View
Brooklyn Wed., May 16 - Kings County
Bronx Wed., May 23 – Lincoln

EXECUTIVE COMMITTEE - Meets on an as-needed basis

COMMITTEE MEMBERS

Chair: **Gordon J. Campbell**
Herminia Palacio, MD, MPH
Bernard Rosen
Josephine Bolus, RN
Steven Banks
Mitchell Katz, MD

AUDIT COMMITTEE

Thurs., January 11 – 12 pm
Wed., February 7 – 12 pm
Thurs., April 12 – 12 pm
Wed., June 13 – 11 am
Thurs., October 18 – 9:30 am
Thurs., December 13 – 12 pm

Chair: **Emily A. Youssouf**
Josephine Bolus, RN
Mark N. Page
Gordon J. Campbell
Helen Arteaga Landaverde, MPH
Mitchell Katz, MD

HHC BOARD AND COMMITTEE SCHEDULE - CALENDAR YEAR 2018

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CAPITAL COMMITTEE

Thurs., January 11 – 10 am

Wed., February 7 – 11 am

Wed., March 14 – 10 am

Thurs., May 10 – 9 am

Thurs., July 19 – 9 am

August (no meeting)

Thurs., September 13 – 9 am

Thurs., November 8 – 10 am

COMMITTEE MEMBERS

Chair: Mark N. Page

Josephine Bolus, RN

Emily A. Youssouf

Gordon J. Campbell

Mitchell Katz, MD

COMMUNITY RELATIONS COMMITTEE - Meets every other month - Tuesday, 5:30 p.m.

January 9

March 13

May 8

July (Marjorie Matthews Awards Ceremony TBD)

August (no meeting)

Wed., September 12

November 13

Chair: Josephine Bolus, RN

Robert F. Nolan

Helen Arteaga Landaverde, MPH

Gordon J. Campbell

Mitchell Katz, MD

EQUAL EMPLOYMENT OPPORTUNITY COMMITTEE - Meets every other month - Tuesday, 3:30 pm

January 9

March 13

May 8

Thurs., July 19 - 12 pm

August (no meeting)

Wed., September 12

November 13

Chair: Robert F. Nolan

Josephine Bolus, RN

Helen Arteaga Landaverde, MPH

Gordon J. Campbell

Mitchell Katz, MD

FINANCE COMMITTEE

Thurs., January 11 – 9 am

Wed., March 14 – 11 am

Thurs., May 10 – 10 am

Thurs., July 19 – 10 am

August (no meeting)

Thurs., September 13 – 11 am

Thurs., October 18 – 10:30 am (Added 8/6/18)

Thur., November 8 – 11 am

Chair: Bernard Rosen

Emily A. Youssouf

Mark N. Page

Helen Arteaga Landaverde, MPH

Barbara A. Lowe, MS, RN

Gordon J. Campbell

Mitchell Katz, MD

GOVERNANCE COMMITTEE - Meets on an as-needed basis

Chair: Gordon J. Campbell

Bernard Rosen

Vincent Calamia, MD

Helen Arteaga Landaverde, MPH

INFORMATION TECHNOLOGY COMMITTEE

Thurs., January 11 – 11 am
Wed., February 7 – 10 am
Thurs., April 12 – 11 am
Wed., June 13 – 10 am
August (no meeting)
Thurs., September 13 – 12 pm
Thurs., November 8 – 12 pm

COMMITTEE MEMBERS

Chair: Emily A. Youssouf
Vincent Calamia, MD
Barbara A. Lowe, MS, RN
Josephine Bolus, RN
Steven Banks
Gordon J. Campbell
Mitchell Katz, MD

MEDICAL & PROFESSIONAL AFFAIRS COMMITTEE

Wed., February 7 – 9 am
Thurs., April 12 – 10 am
Wed., June 13 – 9 am
August (no meeting)
Thurs., September 13 – 10 am
Thurs., November 8 – 9 am

Chair: Vincent Calamia, MD
Josephine Bolus, RN
Mary T. Bassett, MD
Gary S. Belkin, MD
Barbara A. Lowe, MS, RN
Gordon J. Campbell
Mitchell Katz, MD

QUALITY ASSURANCE COMMITTEE - Meets Friday mornings in Executive Session

Chair: Mitchell Katz, MD
Josephine Bolus, RN
Helen Arteaga Landaverde, MPH
Barbara A. Lowe, MS, RN
Gordon Campbell
Mary T. Bassett, MD

STRATEGIC PLANNING COMMITTEE

Thurs., January 11 – 1 pm
Thurs., April 12 – 1 pm
Thurs., May 10 – 11 am
Thurs., July 19 – 11 am
August (no meeting)
Thurs., October 18 – 11:30 am (Instead of 10:30 am)
Thurs., December 13 – 1 pm

Chair: Gordon J. Campbell

Bernard Rosen
Robert F. Nolan
Mark N. Page
Josephine Bolus, RN
Gary S. Belkin, MD
Mitchell Katz, MD

HHC BOARD AND COMMITTEE SCHEDULE - CALENDAR YEAR 2018

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HHC Subsidiary CAPITAL CORPORATION

May 31 – 2 pm

November 29 – 2 pm

HHC Subsidiary ACCOUNTABLE CARE ORGANIZATION (HHC/ACO)

December 20 – 2 pm

***PLEASE NOTE THAT THESE MEETING DATES ARE SUBJECT TO CHANGE
CHECK MONTHLY SCHEDULE FOR UPDATES***

Thank you.