

NOTICE IS HEREBY GIVEN OF THE BOARD OF DIRECTORS BOARD AND COMMITTEE MEETINGS DATES FOR CALENDAR YEAR 2019. MEETINGS ARE HELD AT 125 WORTH STREET, BOARD ROOM (532), NEW YORK, NY 10013.

PLEASE MARK YOUR CALENDARS ACCORDINGLY.
PLEASE BE ADVISED THAT MEETINGS ARE SUBJECT TO CHANGE

BOARD OF DIRECTORS - Thursday, 3:00PM

January 24	July 25
February 28	August – NO MEETING
March 28	September 26
April 18	October 31
May 30	November 21
June 20	December 19

ANNUAL PUBLIC MEETINGS – Dates TBD

DATE	LOCATION
TBD	Manhattan
TBD	Queens
TBD	Staten Island
TBD	Brooklyn
TBD	Bronx

EXECUTIVE COMMITTEE - Meets on an as-needed basis

Committee Members
Chair: Gordon J. Campbell
Steven Banks
Josephine Bolus
Mitchell Katz, MD
Herminia Palacio, MD
Bernard Rosen

AUDIT COMMITTEE

Committee Members	Dates
Chair: Emily A. Youssouf	Thursday, February 14 at 11AM
Helen Arteaga	Tuesday, April 9 at 11AM
Josephine Bolus	Thursday, June 13 at 11AM
Gordon J. Campbell	Thursday, September 12 at 11AM
Mitchell Katz, MD	Thursday, October 10 at 12 noon
Mark N. Page	Thursday, November 7 at 11AM

CAPITAL COMMITTEE – Thursday, 9AM

Committee Members	Dates
Chair: Mark N. Page	January 17
Josephine Bolus	March 14
Gordon J. Campbell	May 16
Mitchell Katz, MD	July 11
Emily A. Youssouf	October 10
	December 12

COMMUNITY RELATIONS COMMITTEE - Tuesday, 5:30PM

Committee Members	Dates
Chair: Josephine Bolus	January 15
Helen Arteaga	March 12
Gordon Campbell	May 14
Mitchell Katz, MD	September 10
Robert F. Nolan	November 12

EQUAL EMPLOYMENT OPPORTUNITY COMMITTEE

Committee Members	Dates
Chair: VACANT	Tuesday, January 15 at 3:30PM
Helen Arteaga	Tuesday, March 12 at 3:30PM
Gordon J. Campbell	Tuesday, May 14 at 3:30PM
Mitchell Katz, MD	Thursday, July 11 at 12 noon
Robert F. Nolan	Tuesday, September 10 at 3:30PM
	Tuesday, November 12 at 3:30PM

FINANCE COMMITTEE – Thursday, 11AM

Committee Members	Date
Chair: Bernard Rosen	January 17
Helen Arteaga	March 14
Gordon J. Campbell	May 16
Mitchell Katz, MD	July 11
Barbara A. Lowe	October 10
Mark N. Page	December 12
Emily A. Youssouf	

GOVERNANCE COMMITTEE - Meets on an as-needed basis

Committee Members
Chair: Gordon J. Campbell
Helen Arteaga
Vincent Calamia, MD
Bernard Rosen

INFORMATION TECHNOLOGY COMMITTEE - at 10AM

Committee Members	Date
Chair: Emily A. Youssouf	Thursday, February 14
Steven Banks	Tuesday, April 9
Josephine Bolus	Thursday, June 13
Vincent Calamia, MD	Thursday, September 12
Gordon J. Campbell	Thursday, November 7
Mitchell Katz, MD	
Barbara A. Lowe	

MEDICAL & PROFESSIONAL AFFAIRS COMMITTEE – at 9AM

Committee Members	Date
Chair: Vincent Calamia	Thursday, February 14
Gary S. Belkin, MD	Tuesday, April 9
Josephine Bolus	Thursday, June 13
Gordon J. Campbell	Thursday, September 12
Mitchell Katz, MD	Thursday, November 7
Barbara A. Lowe	

QUALITY ASSURANCE COMMITTEE - Meets Friday mornings in Executive Session

Committee Members
Chair: Mitchell Katz, MD
Helen Arteaga
Josephine Bolus
Oxiris Barbot, MD
Gordon Campbell
Barbara A. Lowe

STRATEGIC PLANNING COMMITTEE – Thursday, 10AM

Committee Members	Dates
Chair: Gordon J. Campbell	January 17
Oxiris Barbot, MD	March 14
Gary S. Belkin	May 16
Mitchell Katz, MD	July 11
Robert F. Nolan	October 10
Mark N. Page	December 12
Bernard Rosen	

HHC Subsidiary CAPITAL CORPORATION - Thursday, May 30 and November 21st at 2PM
HHC Subsidiary ACCOUNTABLE CARE ORGANIZATION (HHC/ACO) – Thursday, December 19th at 2PM
HHC Insurance Company/Physician Purchasing Group – Thursday, November 7th at 12PM
HHC Assistance Corporation (OneCity Health) - Tuesday, November 12th at 10AM