

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

DATE	LOCATION
April 2	Manhattan - Gouverneur
April 30	Bronx - Jacobi
May 7	Queens - Elmhurst
June 11	Staten Island – Sea View
June 18	Brooklyn - Woodhull

EXECUTIVE COMMITTEE - Meets on an as-needed basis

Committee Members
Chair: José Pagán
Steven Banks
Josephine Bolus, RN
Mitchell Katz, MD
Herminia Palacio, MD
Feniosky Peña-Mora

AUDIT COMMITTEE

Committee Members	Dates
Chair: Helen Arteaga Landaverde	Thursday, February 14 at 10AM
Josephine Bolus, RN	Tuesday, April 9 at 11AM
Mitchell Katz, MD	Thursday, June 13 at 11 12 Noon
Anita Kawatra	Thursday, September 12 at 11AM
José Pagán	Thursday, October 10 at 12 noon
	Thursday, November 7 at 11AM

CAPITAL COMMITTEE – Thursday, 9AM

Committee Members	Dates
Chair: Feniosky Peña-Mora	
Josephine Bolus, RN	March 19 at 9AM
Gordon Campbell	May 16
Mitchell Katz, MD	July 11
José Pagán	October 10
Freda Wang	December 12

COMMUNITY RELATIONS COMMITTEE - Tuesday, 5:30PM

Committee Members	Dates
Chair: Josephine Bolus	
Helen Arteaga Landaverde	March 12
Robert F. Nolan	May 14
Mitchell Katz, MD	September 10
José Pagán	November 12

EQUITY, DIVERSITY AND INCLUSION COMMITTEE

Committee Members	Dates
Chair: Helen Arteaga Landaverde	
Josephine Bolus, RN	Tuesday, March 12 at 3:30PM
Oxiris Barbot, MD	Tuesday, May 14 at 3:30PM
Mitchell Katz, MD	Thursday, July 11 at 12 noon
Robert Nolan	Tuesday, September 10 at 3:30PM
José Pagán	Tuesday, November 12 at 3:30PM

FINANCE COMMITTEE – Thursday at 10AM

Committee Members	Date
Chair: Freda Wang	
Gordon Campbell	March 19 at 10AM
Sally Hernandez-Piñero	May 16 June 13 @11:00 AM
Mitchell Katz, MD	July 11
Barbara A. Lowe, RN	October 10
José Pagán	December 12
Feniosky Peña-Mora	

GOVERNANCE COMMITTEE - Meets on an as-needed basis

Committee Members
Chair: José Pagán
Helen Arteaga Landaverde
Vincent Calamia, MD
Gordon Campbell

INFORMATION TECHNOLOGY COMMITTEE - at 10AM

Committee Members	Date
Chair: José Pagán	
Steven Banks	Tuesday, April 9
Josephine Bolus, RN	Thursday, June 13
Vincent Calamia, MD	Thursday, September 12
Mitchell Katz, MD	Thursday, November 7
Barbara A. Lowe, RN	

MEDICAL & PROFESSIONAL AFFAIRS COMMITTEE – at 9AM

Committee Members	Date
Chair: Vincent Calamia, MD	
Josephine Bolus, RN	Thursday, February 14
Mitchell Katz, MD	Tuesday, April 9
Barbara A. Lowe, RN	Thursday, June 13
José Pagán	Thursday, September 12
	Thursday, November 7

QUALITY ASSURANCE COMMITTEE - Meets Friday mornings in Executive Session

Committee Members
Chair: Mitchell Katz, MD
Helen Arteaga Landaverde
Oxiris Barbot, MD
Josephine Bolus, RN
Barbara A. Lowe, RN
José Pagán
Sally Hernandez-Piñero

STRATEGIC PLANNING COMMITTEE – Thursday at 11:00

Committee Members	Dates
Chair: Gordon Campbell	
Oxiris Barbot, MD	March 19 at 11AM
Sally Hernandez-Piñero	May 16
Mitchell Katz, MD	July 11
Anita Kawatra	October 10
Robert Nolan	December 12
José Pagán	
Herminia Palacio, MD	

- 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