

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**

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

**AUDIT COMMITTEE**

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

**CAPITAL COMMITTEE – Thursday, 9AM**

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

**COMMUNITY RELATIONS COMMITTEE - Tuesday, 5:30PM**

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

**EQUITY, DIVERSITY AND INCLUSION COMMITTEE**

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

**FINANCE COMMITTEE – Thursday at 10AM**

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

**GOVERNANCE COMMITTEE - Meets on an as-needed basis**

|                          |
|--------------------------|
| <b>Committee Members</b> |
| <b>Chair: José Pagán</b> |
| Helen Arteaga Landaverde |
| Vincent Calamia, MD      |
| Gordon Campbell          |

**INFORMATION TECHNOLOGY COMMITTEE - at 10AM**

| Committee Members        | Date                   |
|--------------------------|------------------------|
| <b>Chair: José Pagán</b> |                        |
| 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                                 |
|-----------------------------------|--------------------------------------|
| <b>Chair: Vincent Calamia, MD</b> |                                      |
| Josephine Bolus, RN               | Thursday, February 14                |
| Mitchell Katz, MD                 | Tuesday, April 9                     |
| Barbara A. Lowe, RN               | Thursday, <del>June 13</del> July 11 |
| José Pagán                        | Thursday, September 12               |
|                                   | Thursday, November 7                 |

**QUALITY ASSURANCE COMMITTEE - Meets Friday mornings in Executive Session**

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

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