NYC HEALTH+ HOSPITALS

REVISED 12/11/2019

Office of the Chair
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NOTICE IS HEREBY GIVEN OF THE BOARD OF DIRECTORS BOARD AND COMMITTEE MEETINGS DATES FOR CALENDAR YEAR 2020. 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 30	July 30
February 27	August – NO MEETING
March 26	September 24
April 30	October 29
May 28	November 19
June 25	December 10

ANNUAL PUBLIC MEETINGS

DATE	LOCATION
	Manhattan - Gouverneur
	Bronx - Jacobi
	Queens - Elmhurst
	Staten Island – Sea View
	Brooklyn - Woodhull

EXECUTIVE COMMITTEE - Meets on an as-needed basis

Committee Members
Chair: José Pagán
Steven Banks
Mitchell Katz, MD
Gordon Campbell
Vincent Calamia
Raul Perea-Henze
Feniosky Peña-Mora

AUDIT COMMITTEE

Committee Members	Dates
Chair: Helen Arteaga Landaverde	Thursday, February 6th @ 11AM
Feniosky Peña-Mora	Wednesday, April 8th @ 10AM
Mitchell Katz, MD	Thursday, June 11th @ 9 AM
Anita Kawatra	Thursday, October 15th @ 9 AM
José Pagán	Thursday, December 3rd @ 9 AM

CAPITAL COMMITTEE – Thursday at 10 AM

Committee Members	Dates
Chair: Feniosky Peña-Mora	January 9th
Sally Hernandez-Piñero	March 12th
Gordon Campbell	May 14th
Mitchell Katz, MD	July 16th
José Pagán	October 15th
Freda Wang	December 3rd

COMMUNITY RELATIONS COMMITTEE - Tuesday, 5:30PM

Committee Members	Dates
Chair: Robert F. Nolan	January 7th
Helen Arteaga Landaverde	March 3rd
Anita Kawatra	May 5th
Mitchell Katz, MD	September 8th
José Pagán	November 10th

EQUITY, DIVERSITY AND INCLUSION COMMITTEE – Thursday at 9 AM

Committee Members	Dates
Chair: Helen Arteaga Landaverde	~~January 9th~~
Feniosky Peña-Mora	March 12th
Oxiris Barbot, MD	May 14th
Mitchell Katz, MD	September 10th
Robert Nolan	November 5th
José Pagán	

FINANCE COMMITTEE – Thursday at 11 AM

Committee Members	Date
Chair: Freda Wang	January 9th
Gordon Campbell	March 12th
Sally Hernandez-Piñero	June 11th
Mitchell Katz, MD	October 15th
Barbara A. Lowe, RN	December 3rd
José Pagán	
Feniosky Peña-Mora	

GOVERNANCE COMMITTEE - Meets on an as-needed basis

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

INFORMATION TECHNOLOGY COMMITTEE – Thursday

Committee Members	Date
Chair: José Pagán	February 6th @ 9AM
Steven Banks	June, 11th @ 10AM
Mitchell Katz, MD	September 10th @ 11AM
Vincent Calamia, MD	November 5th @ 10 AM

Barbara A. Lowe, RN	
Feniosky Pena-Mora	

MEDICAL & PROFESSIONAL AFFAIRS COMMITTEE

Committee Members	Date
Chair: Vincent Calamia, MD	**Thursday, Jan 9th @ 9 AM ~~8 AM~~**
Hillary Kunins	Thursday, February 6th @ 8 AM
Mitchell Katz, MD	Wednesday, April 8th @ 9 AM
Barbara A. Lowe, RN	Thursday, July, 16th @ 9 AM
José Pagán	Thursday, November 5th @ 12PM

QUALITY ASSURANCE/PERFORMANCE IMPROVEMENT COMMITTEE - Meets Friday mornings in Executive Session

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

STRATEGIC PLANNING COMMITTEE – Thursday

Committee Members	Dates
Chair: Gordon Campbell	February 6th @ 10 AM
Oxiris Barbot, MD	May 14th @ 11AM
Sally Hernandez-Piñero	September 10th @ 10 AM
Mitchell Katz, MD	November 5th @ 10 AM
Anita Kawatra	
Robert Nolan	
José Pagán	

HHC Subsidiary CAPITAL CORPORATION – Thursday, January 9th @ 12:00; Thursday, May 28th @ 2PM & Thursday, November 19th @ 2PM
HHC Subsidiary ACCOUNTABLE CARE ORGANIZATION (HHC/ACO) – Thursday, December 10th @ 2PM
HHC Insurance Company/Physician Purchasing Group – Thursday, November 5th @ 1PM
HHC Assistance Corporation (OneCity Health) -