

REVISED 2/24/2020



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 - Start Time - 6:00 P.M.

DATE	LOCATION
Tuesday, March 31, 2020	Manhattan - Harlem
Tuesday, April 7, 2020	Brooklyn – Coney Island
Tuesday, April 28, 2020	Queens – Queens Hospital
Tuesday, May 19, 2020	Bronx - Lincoln
Tuesday, June 02, 2020	Staten Island – Sea View

EXECUTIVE COMMITTEE - Meets on an as-needed basis

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

AUDIT COMMITTEE

Committee Members	Dates
Chair: Helen Arteaga Landaverde	Thursday, February 6 th @ 10AM 11AM
Feniosky Peña-Mora	Wednesday, April 8 @ 10AM 12:00 Noon
Mitchell Katz, MD	Thursday, June 11 th @ 9 AM
Anita Kawatra	Thursday, October 15 th @ 9 AM
José Pagán	Thursday, December 3 rd @ 9 AM
Freda Wang	

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CAPITAL COMMITTEE – Thursday at 10 AM

Committee Members	Dates
Chair: Feniosky Peña-Mora	February 6 th @ 11AM
Sally Hernandez-Piñero	March 12th April 8 th 10:00 – 12:00
Robert Nolan	May 14 th
Mitchell Katz, MD	July 16 th
José Pagán	October 15 th
Freda Wang	December 3 rd

COMMUNITY RELATIONS COMMITTEE - Tuesday, 5:30PM

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

EQUITY, DIVERSITY AND INCLUSION COMMITTEE – Thursday at 9 AM

Committee Members	Dates
Chair: Helen Arteaga Landaverde	January 9 th
Feniosky Peña-Mora	March 12 th @ 10:00 A.M.
Oxiris Barbot, MD	May 14 th
Mitchell Katz, MD	September 10 th
Robert Nolan	November 5 th
José Pagán	

FINANCE COMMITTEE – Thursday at 11 AM

Committee Members	Date
Chair: Freda Wang	January 9 th 10am
Feniosky Peña-Mora	March 12 th
Sally Hernandez-Piñero	June 11 th
Mitchell Katz, MD	October 15 th
Barbara A. Lowe, RN	December 3 rd
José Pagán	

GOVERNANCE COMMITTEE - Meets on an as-needed basis

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

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INFORMATION TECHNOLOGY COMMITTEE – Thursday

Committee Members	Date
Chair: José Pagán	February 6 th @ 9AM
Steven Banks	June, 11 th @ 10AM
Mitchell Katz, MD	September 10 th @ 11AM
Vincent Calamia, MD	November 5 th @ 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, March 12 th @ 9:00 A.M.
Mitchell Katz, MD	Wednesday, April 8 th @ 9 AM
Barbara A. Lowe, RN	Thursday, July, 16 th @ 9 AM
José Pagán	Thursday, November 5 th @ 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: VACANT	February 6 th @ 9 AM
Oxiris Barbot, MD	May 14 th @ 11AM
Sally Hernandez-Piñero	September 10 th @ 10 AM
Mitchell Katz, MD	November 5 th @ 10 AM
Anita Kawatra	
Freda Wang	
José Pagán	

HHC Subsidiary CAPITAL CORPORATION – Thursday, January 9th @ 11:00; 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) -