

**REVISED 8/5/2020**



Office of the Chair  
125 Worth Street • Room 519  
New York, NY 10013  
212-788-3359 • Fax: 212-385-2644

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. UNLESS OTHERWISE INDICATED PLEASE MARK YOUR CALENDARS ACCORDINGLY.  
**PLEASE BE ADVISED THAT MEETINGS ARE SUBJECT TO CHANGE**

**BOARD OF DIRECTORS - Thursday, 3:00PM**

January 30	July 30 (VIRTUAL)
February 27	August – NO MEETING
<del>March 26</del> CANCELLED DUE TO COVID-19	September 24
April 30 (VIRTUAL)	October 29
May 28 2:00 P.M. (VIRTUAL)	November 19
June 25 (VIRTUAL)	December 10

**ANNUAL PUBLIC MEETINGS - Start Time - 6:00 P.M. MAY CONVENE VIRTUALLY DUE TO COVID-19**

DATE	LOCATION
Tuesday, September 8, 2020	Manhattan - Harlem
Tuesday, September 15, 2020	Brooklyn – Coney Island
Tuesday, September 22, 2020	Queens – Queens Hospital
Tuesday, October 13, 2020	Bronx - Lincoln
Tuesday, October 20, 2020	Staten Island – Sea View

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

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

**AUDIT COMMITTEE**

Committee Members	Dates
<b>Chair: Helen Arteaga Landaverde</b>	Thursday, February 6 <sup>th</sup> @ 10AM <del>11AM</del>
Feniosky Peña-Mora	<del>Wednesday, April 8 @ 10AM 12:00 Noon</del>
Mitchell Katz, MD	Thursday, June 11 <sup>th</sup> @ 10:30 AM - VIRTUAL
Anita Kawatra	Thursday, October 15 <sup>th</sup> @ 9 AM
José Pagán	Thursday, December 3 <sup>rd</sup> @ 9 AM
Freda Wang	

## REVISED 8/5/2020

### CAPITAL COMMITTEE – Thursday at 10 AM

Committee Members	Dates
<b>Chair: Feniosky Peña-Mora</b>	February 6 <sup>th</sup> @ 11AM
Sally Hernandez-Piñero	March 12 <sup>th</sup> April 8 <sup>th</sup> 10:00 – 12:00
Robert Nolan	May 14 <sup>th</sup> @ 9:00 AM - VIRTUAL
Mitchell Katz, MD	June 11 <sup>th</sup> @ 1:30 p.m. VIRTUAL
José Pagán	<del>July 16<sup>th</sup></del> September 10 @ 9:00
Freda Wang	October 15 <sup>th</sup>
	December 3rd

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

Committee Members	Dates
<b>Chair: Robert F. Nolan</b>	January 7 <sup>th</sup>
Helen Arteaga Landaverde	March 3 <sup>rd</sup>
Anita Kawatra	JUNE 2 @ 5:00 P.M. – VIRTUAL June 9 @ 4:00 P.M. - VIRTUAL
Mitchell Katz, MD	<del>September 8<sup>th</sup></del>
José Pagán	November 10 <sup>th</sup>

### EQUITY, DIVERSITY AND INCLUSION COMMITTEE – Thursday at 9 AM

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

### FINANCE COMMITTEE – Thursday at 11 AM

Committee Members	Date
<b>Chair: Freda Wang</b>	January 9 <sup>th</sup> 10am
Feniosky Peña-Mora	March 12 <sup>th</sup>
Sally Hernandez-Piñero	May 14 <sup>th</sup> @ 10:30 am VIRTUAL
Mitchell Katz, MD	June 11 <sup>th</sup> @ 12:00 NOON - VIRTUAL
Barbara A. Lowe, RN	<del>July 16 @ 12:00</del> September 10 @11:00
José Pagán	October 15 <sup>th</sup>
	December 3rd

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

Committee Members
<b>Chair: José Pagán</b>
Helen Arteaga Landaverde
Vincent Calamia, MD
Mitchell Katz
Freda Wang

## REVISED 8/5/2020

### INFORMATION TECHNOLOGY COMMITTEE – Thursday

Committee Members	Date
<b>Chair: José Pagán</b>	February 6 <sup>th</sup> @ 9AM
Steven Banks	<del>June, 11<sup>th</sup> @ 10AM</del>
Mitchell Katz, MD	July 16 <sup>th</sup> @ 11:00 A.M.
Vincent Calamia, MD	September 10 <sup>th</sup> @ 10 AM <del>11AM</del>
Barbara A. Lowe, RN	November 5 <sup>th</sup> @ 10 AM
Feniosky Pena-Mora	

### MEDICAL & PROFESSIONAL AFFAIRS COMMITTEE

Committee Members	Date
<b>Chair: Vincent Calamia, MD</b>	Thursday, Jan 9 <sup>th</sup> @ 9 AM <del>8-AM</del>
Hillary Kunins	Thursday, March 12 <sup>th</sup> @ 9:00 A.M.
Mitchell Katz, MD	<del>Wednesday, April 8<sup>th</sup> @ 9 AM</del> THURSDAY, JUNE 11 @ 9:00 A.M. - VIRTUAL
Barbara A. Lowe, RN	<del>Thursday, July, 16<sup>th</sup> @ 9 AM</del>
José Pagán	Thursday, November 5 <sup>th</sup> @ 12PM
Sally Hernandez-Piñero	

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

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

### STRATEGIC PLANNING COMMITTEE – Thursday

Committee Members	Dates
<b>Chair: Feniosky Peña-Mora</b>	February 6 <sup>th</sup> @ 9 AM
Oxiris Barbot, MD	<del>May 14<sup>th</sup> @ 11AM</del>
Sally Hernandez-Piñero	July 16 <sup>th</sup> @ 10 AM
Mitchell Katz, MD	<del>September 10<sup>th</sup> @ 10 AM</del>
Anita Kawatra	November 5 <sup>th</sup> @ 10 AM
Freda Wang	
José Pagán	

HHC Subsidiary CAPITAL CORPORATION – Thursday, January 9<sup>th</sup> @ 11:00; Thursday, ~~July 30<sup>th</sup> @ 1PM~~  
September 24 @ 1:00 p.m. & Thursday, November 19<sup>th</sup> @ 2PM

HHC Subsidiary ACCOUNTABLE CARE ORGANIZATION (HHC/ACO) – Thursday, December 10<sup>th</sup> @ 2PM

HHC Insurance Company/Physician Purchasing Group – Thursday, November 5<sup>th</sup> @ 1PM

HHC Assistance Corporation (OneCity Health) -