

**HHC ACO INC.
MINUTES OF THE
BOARD OF DIRECTORS MEETING
May 21, 2020**

**Conducted via Webex as permitted by NYS Governor's Executive Order 202.1 and 202.24
New York City**

ATTENDEES

BOARD MEMBERS

Dave Chokshi, M.D.
Andrea Cohen, Esq.
Lori Donnell
Gary Kalkut, M.D.
Mitchell Katz, M.D.
Luis Marcos, M.D.
Jasmin Moshirpur, M.D.
Israel Rocha
Warren Seigel, M.D.
Matthew Siegler, Esq.
John Ulberg

NYC HEALTH + HOSPITALS STAFF

Nancy Barnicle
Shunsuke Ito
Jacob Gustaveson
Michael Levitin
Stanley Liang
Stephen Petzinger
Stanislav Seleznyov
Joanna Weiner, Esq.

CALL TO ORDER

The meeting of the Board of Directors of HHC ACO Inc. (the "Board") (the "ACO") was called to order by Dr. Mitchell Katz, Chairman of the Board of the ACO, at 2:03 PM.

OLD BUSINESS

The Board unanimously voted to approve the minutes of the February 04, 2020 meeting without correction or modification.

NEW BUSINESS

Dr. Katz opened the meeting by thanking Dr. Chokshi for his leadership of the ACO as well as Chief Population Health Officer of NYC Health and Hospitals Corporation. Other members of the board also added their thanks.

Dr. Katz continued the meeting by reading a resolution appointing Matthew Siegler as the new Chief Executive Officer of the ACO. Dr. Katz presented the following resolution to the Board.

Electing Matthew Siegler to serve as Chief Executive Officer of HHC ACO Inc. (the “ACO”), until his resignation or removal in accordance with the ACO’s By-Laws.

The motion to adopt the resolution was duly seconded and unanimously approved by the Board.

Dr. Chokshi continued the meeting with CEO updates. Dr. Chokshi explained how the ACO was supporting work under the COVID-19 pandemic; shared specific programmatic updates; emphasized the importance of validating PCP rosters, and confirmed that Program Year 2019 physician validation reports have been sent out to all sites for review. Dr. Chokshi finally reported that there are three more Board meetings tentatively scheduled over the remainder of Calendar Year 2020.

ADJOURNMENT

There being no further business, Dr. Katz adjourned the meeting at approximately 2:29 PM.

Respectfully submitted,


Israel Rocha, Jr.
Secretary