

REVISED 9/28/2020



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. 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
March 26 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

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 @ 10:30 AM - VIRTUAL
Anita Kawatra	Thursday, October 15 th 8 @ 9 AM
José Pagán	Thursday, December 3 rd @ 9 AM
Freda Wang	

REVISED 9/28/2020

CAPITAL COMMITTEE – Thursday at 10 AM

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

COMMUNITY RELATIONS COMMITTEE - Tuesday, 5:30PM

Committee Members	Dates
Chair: Robert F. Nolan	January 7 th
Helen Arteaga Landaverde	March 3 rd
Anita Kawatra	JUNE 2 @ 5:00 P.M. – VIRTUAL June 9 @ 4:00 P.M. - VIRTUAL
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.
Robert Nolan	May 14 th
Mitchell Katz, MD	September 10 th
José Pagán	November 5 th

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	May 14 th @ 10:30 am VIRTUAL
Mitchell Katz, MD	June 11 th @ 12:00 NOON - VIRTUAL
Barbara A. Lowe, RN	July 16 @ 12:00–September 10 @11:00
José Pagán	October 15 th 8 th @10:00
	December 3rd

GOVERNANCE COMMITTEE - Meets on an as-needed basis

Committee Members
Chair: José Pagán
Helen Arteaga Landaverde
Vincent Calamia, MD
Mitchell Katz
Freda Wang
Dave Chokshi, M.D.

REVISED 9/28/2020

INFORMATION TECHNOLOGY COMMITTEE – Thursday

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

MEDICAL & PROFESSIONAL AFFAIRS COMMITTEE

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

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

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

STRATEGIC PLANNING COMMITTEE – Thursday

Committee Members	Dates
Chair: Feniosky Peña-Mora	February 6 th @ 9 AM
Dave Chokshi, MD	May 14th @ 11AM
Sally Hernandez-Piñero	July 16 th @ 10 AM
Mitchell Katz, MD	September 10th @ 10 AM
Anita Kawatra	November 5 th @ 10 AM
Freda Wang	
José Pagán	

HHC Subsidiary CAPITAL CORPORATION – Thursday, January 9th @ 11:00; Thursday, ~~July 30th @ 1PM~~
September 24 @ 1:00 p.m. & 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) -