

2021 BOARD AND COMMITTEE MEETINGS



Office of the Chair
125 Worth Street • Room 519
New York, NY 10013
212-788-3359 • Fax: 646-815-4031

NOTICE IS HEREBY GIVEN OF THE BOARD OF DIRECTORS BOARD AND COMMITTEE MEETINGS DATES FOR CALENDAR YEAR 2021. 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, 2:00PM

January 28	July 29
February 25	August – NO MEETING
March 25	September 30
April 29	October 28
May 27	November 18
June 24	December 16

ANNUAL PUBLIC MEETINGS - Start Time - 6:00 P.M.

DATE	LOCATION
Tuesday, March 16, 2021	TBD
Tuesday, April 20, 2021	TBD
Tuesday, May 25, 2021	TBD
Tuesday, June 8, 2021	TDB
Tuesday, June 15, 2021	TDB

EXECUTIVE COMMITTEE - Meets on an as-needed basis

Committee Members
Chair: José Pagán
Steven Banks
Mitchell Katz, MD
Feniosky Peña-Mora
Vincent Calamia
Melanie Hartzog

AUDIT COMMITTEE - MONDAY AT 10:00 A.M. UNLESS OTHERWISE INDICATED

Committee Members	Dates
Chair: Helen Arteaga Landaverde	January 11
Feniosky Peña-Mora	March 15
Mitchell Katz, MD	May 10
Anita Kawatra	July 12 @ 9:00
José Pagán	October 18
Freda Wang	Tuesday - December 7
Sally Hernandez-Piñero	

2021 BOARD AND COMMITTEE MEETINGS

CAPITAL COMMITTEE – MONDAY at 12 AM UNLESS OTHERWISE INDICATED

Committee Members	Dates
Chair: Feniosky Peña-Mora	February 8 @ 10:00
Sally Hernandez-Piñero	March 15
Robert Nolan	May 10
Mitchell Katz, MD	July 12 @ 11:00
José Pagán	October 18
Freda Wang	Tuesday - December 7

COMMUNITY RELATIONS COMMITTEE - TUESDAY, 5:30PM

Committee Members	Dates
Chair: Robert F. Nolan	January 12 th @ 5:00
Helen Arteaga Landaverde	March 2 nd
Anita Kawatra	May 4 th
Mitchell Katz, MD	September 14 th
José Pagán	November 9 th

EQUITY, DIVERSITY AND INCLUSION COMMITTEE – MONDAY, 10:00 UNLESS OTHERWISE INDICATED

Committee Members	Dates
Chair: Helen Arteaga Landaverde	January 11 @ 11:00
Feniosky Peña-Mora	April 12
José Pagán	June 7
Mitchell Katz, MD	September 13
	November 8

FINANCE COMMITTEE – MONDAY at 11 AM UNLESS OTHERWISE INDICATED

Committee Members	Date
Chair: Freda Wang	
Feniosky Peña-Mora	March 15
Sally Hernandez-Piñero	May 10
Mitchell Katz, MD	July 12 @ 12:00
Barbara A. Lowe, RN	October 18
José Pagán	Tuesday - December 7 @ 10:00

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.

2021 BOARD AND COMMITTEE MEETINGS

INFORMATION TECHNOLOGY COMMITTEE – MONDAY @ 11:00

Committee Members	Date
Chair: Feniosky Pena-Mora	February 8
Steven Banks	April 12
Mitchell Katz, MD	June 7
Vincent Calamia, MD	September 13
Barbara A. Lowe, RN	November 8
José Pagán	

MEDICAL & PROFESSIONAL AFFAIRS COMMITTEE – MONDAY AT 9:00 AM UNLESS OTHERWISE INDICATED

Committee Members	Date
Chair: Vincent Calamia, MD	February 8
Hillary Kunins	April 12
Mitchell Katz, MD	June 7
Barbara A. Lowe, RN	September 13
José Pagán	THURSDAY, November 4 @ 9:00
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 – MONDAY @ 12:00 UNLESS OTHERWISE INDICATED

Committee Members	Dates
Chair: Feniosky Peña-Mora	January 11
Dave Chokshi, MD	April 12
Sally Hernandez-Piñero	July 12 @ 10:00
Mitchell Katz, MD	November 8
Anita Kawatra	
Freda Wang	
José Pagán	

HHC Subsidiary CAPITAL CORPORATION – Thursday, January 28th; July 15th and November 18
HHC Subsidiary ACCOUNTABLE CARE ORGANIZATION (HHC/ACO) – Thursday, December 16th @ 2PM
HHC Insurance Company/Physician Purchasing Group – Thursday, November 4th @ 1:00PM