

# 2021 BOARD AND COMMITTEE MEETINGS – AS OF 3/31/2021



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 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	Sea View -Staten Island
Tuesday, April 20, 2021	Bellevue - Manhattan
Tuesday, May 25, 2021	Elmhurst - Queens
Tuesday, June 8, 2021	Jacobi – The Bronx
Tuesday, June 15, 2021	Kings County - Brooklyn

### 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
Melanie Hartzog

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

Committee Members	Dates
<b>Chair: Sally Hernandez-Piñero</b>	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

## 2021 BOARD AND COMMITTEE MEETINGS – AS OF 3/31/2021

### CAPITAL COMMITTEE – MONDAY at 12 PM UNLESS OTHERWISE INDICATED

Committee Members	Dates
<b>Chair: Feniosky Peña-Mora</b>	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
<b>Chair: Robert F. Nolan</b>	January 12 <sup>th</sup> @ 5:00
Anita Kawatra	March 2 <sup>nd</sup>
Mitchell Katz, MD	May 4 <sup>th</sup>
José Pagán	September 14 <sup>th</sup>
Sally Hernandez-Piñero	November 9 <sup>th</sup>

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

Committee Members	Dates
<b>Chair: Feniosky Peña-Mora</b>	January 11 @ 11:00
Freda Wang	April 12
José Pagán	June 7
Mitchell Katz, MD	September 13
Sally Hernandez-Piñero	November 8

### FINANCE COMMITTEE – MONDAY at 11 AM UNLESS OTHERWISE INDICATED

Committee Members	Date
<b>Chair: Freda Wang</b>	
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	
<b>Chair: José Pagán</b>	March 25 @1:00
Vincent Calamia, MD	April 25 @ 11:00
Mitchell Katz	
Freda Wang	
Dave Chokshi, M.D.	
Sally Hernandez-Piñero	

## 2021 BOARD AND COMMITTEE MEETINGS – AS OF 3/31/2021

### INFORMATION TECHNOLOGY COMMITTEE – MONDAY @ 11:00

Committee Members	Date
<b>Chair:</b> Feniosky Pena-Mora	February 8
Steven Banks	April 12 – Joint IT/Capital
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
<b>Chair: Vincent Calamia, MD</b>	February 8
Myla Harrison	<del>March 15</del>
Mitchell Katz, MD	April 12
Barbara A. Lowe, RN	June 7
José Pagán	September 13
Sally Hernandez-Piñero	THURSDAY, November 4 @ 9:00

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

<b>Committee Members</b>
<b>Chair: Mitchell Katz, MD</b>
Dave Chokshi, MD
Barbara A. Lowe, RN
José Pagán
Sally Hernandez-Piñero

### STRATEGIC PLANNING COMMITTEE – MONDAY @ 12:00 UNLESS OTHERWISE INDICATED

Committee Members	Dates
<b>Chair: Feniosky Peña-Mora</b>	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 28<sup>th</sup>; July 15<sup>th</sup> and November 18  
HHC Subsidiary ACCOUNTABLE CARE ORGANIZATION (HHC/ACO) – Thursday, December 16<sup>th</sup> @ 2PM  
HHC Insurance Company/Physician Purchasing Group – Thursday, November 4<sup>th</sup> @ 1:00PM