

**Standing Committees**  
**Committee Assignments**

<b>STANDING COMMITTEES OF THE BOARD</b>	
<u>Executive</u>	<p>Chair: José Pagán</p> <p>Members: Steven Banks Vincent Calamia, MD Mitchell Katz, MD Feniosky Peña-Mora Melanie Hartzog Freda Wang</p>
<u>Audit</u>	<p>Chair: Sally Hernandez-Piñero</p> <p>Members: Feniosky Peña-Mora Freda Wang Anita Kawatra José Pagán Mitchell Katz, MD</p>
<u>Capital</u>	<p>Chair: Feniosky Peña-Mora</p> <p>Members: Sally Hernandez-Piñero Mitchell Katz, MD José Pagán Freda Wang Robert Nolan</p>
<u>Community Relations</u>	<p>Chair: Robert Nolan</p> <p>Members: Sally Hernandez-Piñero Mitchell Katz, MD José Pagán Anita Kawatra</p>
<u>Equity, Diversity and Inclusion (EDI)</u>	<p>Chair: Feniosky Peña-Mora</p> <p>Members: Sally Hernandez-Piñero Freda Wang Mitchell Katz, MD José Pagán Dave Chokshi</p>
<u>Finance</u>	<p>Chair: Freda Wang</p> <p>Members: Sally Hernandez-Piñero Mitchell Katz, MD Barbara A. Lowe, RN José Pagán Feniosky Peña-Mora</p>
<u>Governance</u>	<p>Chair: José Pagán</p> <p>Members: Sally Hernandez-Piñero Vincent Calamia, MD Freda Wang Mitchell Katz, MD Dave Chokshi, MD</p>

## STANDING COMMITTEES OF THE BOARD *(cont'd)*

<p><u>Information Technology (IT)</u></p>	<p><b>Chair:</b> Feniosky Peña-Mora  <b>Members:</b> Steven Banks  Vincent Calamia, MD  Mitchell Katz, MD  Barbara Lowe, RN  José Pagán</p>
<p><u>Medical &amp; Professional Affairs (M&amp;PA)</u></p>	<p><b>Chair:</b> Vincent Calamia, MD  <b>Members:</b> Mitchell Katz, MD  Barbara Lowe, RN  José Pagán  Sally Hernandez-Piñero  Chinazo Cunningham</p>
<p><u>Quality Assurance/Performance Improvement (QAPI)</u></p>	<p><b>Chair:</b> Mitchell Katz, MD  <b>Members:</b> Dave Chokshi, MD  Barbara Lowe, RN  Sally Hernandez-Piñero  José Pagán</p>
<p><u>Strategic Planning</u></p>	<p><b>Chair:</b> Feniosky Peña-Mora  <b>Members:</b> Dave Chokshi, MD  Sally Hernandez-Piñero  Mitchell Katz, MD  Anita Kawatra  José Pagán  Freda Wang</p>

## ASSIGNMENTS BY MEMBER (COMMITTEE & SUBSIDIARY)

<p style="text-align: center;"><u><b>José A. Paqán</b></u> <b>Chair of the Board</b></p> <p>Member to All Committees Chair: Executive – Governance –</p> <p>Member: HHC Capital Corporation (subsidiary)</p>	<p style="text-align: center;"><u><b>Mitchell Katz, MD</b></u> <b>President and CEO</b></p> <p>Ex-officio Member to All subsidiary boards and Committees Except Governance and is a Member of Audit and serves as ex-officio</p> <p>Chair: Quality Assurance HHC ACO (Accountable Care Organization (Subsidiary))</p>
<p style="text-align: center;"><u><b>Sally Hernandez-Piñero</b></u></p> <p>Chair: Audit; MetroPlus Health Plan, Inc. (subsidiary) Member: Governance Quality Assurance/Performance Improvement Equity, Diversity and Inclusion Finance Strategic Planning Capital Community Relations Committee Medical and Professional Affairs HHC Capital Corporation (subsidiary)</p>	<p style="text-align: center;"><u><b>Steven Banks</b></u></p> <p>Member: Executive Information Technology (IT)</p>
<p style="text-align: center;"><u><b>Dave Chokshi, MD</b></u></p> <p>Member: Governance Quality Assurance/Performance Improvement Strategic Planning Equity Diversity and Inclusion</p>	<p style="text-align: center;"><u><b>Chinazo Cunningham, MD</b></u></p> <p>Member: Medical and Professional Affairs</p>
<p style="text-align: center;"><u><b>Vincent Calamia, M.D.</b></u></p> <p>Chair: M&amp;PA; (Subsidiary)HHC Insurance Company / Physicians Purchasing Member: Governance IT Executive</p>	<p style="text-align: center;"><u><b>Freda Wang - Vice Chair of the Board</b></u></p> <p>Chair: Finance HHC Capital Corporation (subsidiary) Member: Capital Audit Strategic Planning Governance Executive Equity, Diversity and Inclusion</p>
<p style="text-align: center;"><u><b>Anita Kawatra</b></u></p> <p>Member: Audit Strategic Planning Community Relations</p>	<p style="text-align: center;"><u><b>Barbara A. Lowe, MS, RN</b></u></p> <p>Member: Finance IT Quality Assurance/Performance Improvement M&amp;PA</p>
<p style="text-align: center;"><u><b>Feniosky Peña-Mora</b></u></p> <p>Chair: Capital; Strategic Planning; IT; Equity, Diversity and Inclusion Information Technology Member: Executive Finance HHC Capital Corporation (subsidiary) Audit</p>	<p style="text-align: center;"><u><b>Robert F. Nolan</b></u></p> <p>Chair: Community Relations Member: Capital Committee HHC Capital Corporation (subsidiary)</p>
<p style="text-align: center;"><u><b>Melanie Hartzog</b></u></p> <p>Member: Executive Committee</p>	

## Subsidiary Board Assignments

### SUBSIDIARY BOARD MEMBERS

<p><u>HHC Capital Corporation</u></p>	<p><b>Chair:</b> Freda Wang  <b>Members:</b> José Pagán  Feniosky Peña-Mora  Dr. Mitchell Katz  Robert Nolan  Sally Hernandez-Piñero</p>
<p><u>MetroPlus Health Plan, Inc.</u></p>	<p><b>Chair:</b> Sally Hernandez-Piñero  <b>Members:</b> Dr. Talya Schwartz  Vallencia Lloyd  Sherif Sakr  Dr. Eric Wei  Matthew Siegler  Christopher Roker  Soraya Pares  Nella Lewis  Tamira Boynes</p> <p style="font-size: small; margin-top: 10px;"><i>r. 01/28/2021</i></p>
<p><u>HHC Insurance Company/Physicians Purchasing Group</u></p>	<p><b>Chair:</b> Dr. Vincent Calamia  <b>Members:</b> Dr. Mitchell Katz  Dr. Machelles Allen  Mr. John Ulberg  Ms. Andrea Cohen</p>
<p><u>HHC Accountable Care Organization (HHC / ACO)</u></p>	<p><b>Chair:</b> Dr. Mitchell Katz  <b>Members:</b> Matthew Siegler, CEO  John Ulberg, Treasurer  Andrea Cohen, Secretary  Nicole Jordan-Martin  Dr. Gary Kalkut, Vice President  Dr. Jasmine Moshirpur  Dr. Warren Seigel  Lori Donnell  Hyacinth Peart  Dr. Luis Marcos</p> <p style="font-size: small; margin-top: 10px;"><i>r. 01/28/2021</i></p>
<p><u>HHC Assistance Corporation</u>  (Centralized Service Organization – CSO)</p> <p><u>One-City Health Services</u></p>	<p><b>Chair:</b> Matthew Siegler  <b>Members:</b> Dr. Mitchell Katz  John Ulberg  Sheldon McLeod  Jeremy Berman  Dr. Michael A. Stocker</p>