

# 2021 BOARD AND COMMITTEE MEETINGS – AS OF 11/1/2021



Office of the Chair  
50 Water Street- Suite 1702  
New York, NY 10004  
212-788-3359 • Fax: 646-815-4031

**NOTICE IS HEREBY GIVEN THAT THE NYC HEALTH + HOSPITALS CORPORATION BOARD OF DIRECTORS WILL HOLD THE FOLLOWING COMMITTEE AND BOARD MEETINGS. (THIS NOTICE SUPERSEDES THE PRIOR NOTICE OF THESE MEETINGS) THESE MEETING WILL BE HELD IN-PERSON AT 50 WATER STREET, 15<sup>TH</sup> FLOOR BOARD ROOM, NEW YORK, NY 10004. UNLESS OTHERWISE INDICATED.**

**Due to COVID safety considerations, in-person attendance will be limited. Those who wish to attend in-person should call 212-788-3359 to confirm that seating is available and, if so, to secure a seat. Those who choose to observe and hear the meetings virtually may do so using links that will be posted on the public website.**

**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

Committee Members	
<b>Chair: José Pagán</b>	October 4 @ 1:30 p.m.
Steven Banks	
Mitchell Katz, MD	
Feniosky Peña-Mora	
Vincent Calamia	
Melanie Hartzog	
Freda Wang	

## 2021 BOARD AND COMMITTEE MEETINGS – AS OF 11/1/2021

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

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

### 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	<del>March 15</del>
Robert Nolan	April 12
Mitchell Katz, MD	May 10
José Pagán	June 7
Freda Wang	July 26 @ 2:00 p.m. <del>12 @ 11:00</del>
	October 18
	November 15 @ 10:00 8 @ 11:00
	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:</b> Feniosky Peña-Mora	January 11 @ 11:00
Freda Wang	April 12
José Pagán	June 7
Mitchell Katz, MD	September 20 <del>13</del>
Sally Hernandez-Piñero	November 8 @9:30
Dave Chokshi	

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

Committee Members	Date
<b>Chair: Freda Wang</b>	March 15
Feniosky Peña-Mora	May 10
Sally Hernandez-Piñero	June 7 @12:00
Mitchell Katz, MD	July 21 @ 10:00 <del>12 @ 12:00</del>
Barbara A. Lowe, RN	October 18
José Pagán	Tuesday - December 7 @ 10:00

## 2021 BOARD AND COMMITTEE MEETINGS – AS OF 11/1/2021

### 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	

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

Committee Members	Date
<b>Chair: Feniosky Pena-Mora</b>	February 8
Steven Banks	April 12 – Joint MP&A / IT
Mitchell Katz, MD	<del>June 7</del>
Vincent Calamia, MD	September 20 <del>13</del>
Barbara A. Lowe, RN	<del>November 8</del>
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 – Joint MP&A / IT
Barbara A. Lowe, RN	<del>June 7</del>
José Pagán	September 13
Sally Hernandez-Piñero	THURSDAY, November 4

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

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

## 2021 BOARD AND COMMITTEE MEETINGS – AS OF 11/1/2021

### 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 @ 11:00 <del>10:00</del>
Mitchell Katz, MD	November 8 @ 11:00
Anita Kawatra	
Freda Wang	
José Pagán	

HHC Subsidiary CAPITAL CORPORATION – Thursday, January 28<sup>th</sup>; July 15<sup>th</sup> and ~~November 18~~ January 27, 2022

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~~ Monday, November 1 @10AM