

## 2022 BOARD AND COMMITTEE MEETINGS – AS OF 12/21/2021



Office of the Chair  
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**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 27	July 28
February 24	August – NO MEETING
March 31	September 29
April 28	October 27
May 26	November 17
June 30	December 15

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

DATE	LOCATION
Tuesday, March 22, 2022	TBD
Tuesday, April 5, 2022	
Tuesday, May 10, 2022	
Tuesday, May 17, 2022	
Tuesday, June 14, 2021	

### 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	
Freda Wang	

## 2022 BOARD AND COMMITTEE MEETINGS – AS OF 12/21/2021

### AUDIT COMMITTEE - MONDAY AT 9:00 A.M. UNLESS OTHERWISE INDICATED

Committee Members	Dates
<b>Chair:</b> Sally Hernandez-Piñero	January 10
Feniosky Peña-Mora	March 14
Mitchell Katz, MD	May 9
Anita Kawatra	July 11
José Pagán	October 17
Freda Wang	December 5 @ 10:00

### CAPITAL COMMITTEE – MONDAY at 10 AM UNLESS OTHERWISE INDICATED

Committee Members	Dates
<b>Chair: Feniosky Peña-Mora</b>	February 7
Sally Hernandez-Piñero	April 11
Robert Nolan	June 13
Mitchell Katz, MD	September 12
José Pagán	December 5 @ 11:00
Freda Wang	

### COMMUNITY RELATIONS COMMITTEE - TUESDAY, 5:00 PM

Committee Members	Dates
<b>Chair: Robert F. Nolan</b>	January 11
Anita Kawatra	March 1
Mitchell Katz, MD	May 3
José Pagán	September 13
Sally Hernandez-Piñero	November 15

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

Committee Members	Dates
<b>Chair:</b> Feniosky Peña-Mora	January 10
Freda Wang	March 14
José Pagán	May 9
Mitchell Katz, MD	July 11
Sally Hernandez-Piñero	October 17
Dave Chokshi	November 7

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

Committee Members	Date
<b>Chair: Freda Wang</b>	January 10
Feniosky Peña-Mora	March 14
Sally Hernandez-Piñero	May 9
Mitchell Katz, MD	July 11
Barbara A. Lowe, RN	October 17
José Pagán	December 5

## 2022 BOARD AND COMMITTEE MEETINGS – AS OF 12/21/2021

### GOVERNANCE COMMITTEE - Meets on an as-needed basis

Committee Members	Date
<b>Chair: José Pagán</b>	<b>January 11 @ 9:30am</b>
Vincent Calamia, MD	
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 7
Steven Banks	April 11
Mitchell Katz, MD	June 13
Vincent Calamia, MD	September 12
Barbara A. Lowe, RN	November 7
José Pagán	

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

Committee Members	Date
<b>Chair: Vincent Calamia, MD</b>	February 7
Michael McRae, MD	April 11
Mitchell Katz, MD	June 13
Barbara A. Lowe, RN	September 12
José Pagán	TUESDAY, November 1
Sally Hernandez-Piñero	

### 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

## 2022 BOARD AND COMMITTEE MEETINGS – AS OF 12/21/2021

### STRATEGIC PLANNING COMMITTEE – MONDAY @ 11:00 UNLESS OTHERWISE INDICATED

Committee Members	Dates
Chair: Feniosky Peña-Mora	January 10
Dave Chokshi, MD	March 14
Sally Hernandez-Piñero	May 9
Mitchell Katz, MD	July 11
Anita Kawatra	October 17
Freda Wang	November 7
José Pagán	

HHC Subsidiary CAPITAL CORPORATION – Thursday, January 28<sup>th</sup>; July 15<sup>th</sup> **Thursday January 28, 2022; July 28<sup>th</sup>; and November 17, 2022 @ 1PM**

HHC Subsidiary ACCOUNTABLE CARE ORGANIZATION (HHC/ACO) – Thursday, December 16 @ 1PM;  
Thursday, December 16, 2022 @ 1PM

HHC Insurance Company/Physician Purchasing Group – **Monday, November 1, 2022 @ 10AM**