

# 2022 BOARD AND COMMITTEE MEETINGS – AS OF 7/21/2022



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. DUE TO THE COVID-19 PANDEMIC THESE MEETINGS WILL BE HELD VIRTUALLY LINKS 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	Sea View - STATEN ISLAND
Tuesday, April 5, 2022	Gouvernuer - MANHATTAN
Tuesday, May 10, 2022	- Queens Hospital - QUEENS
Tuesday, May 17, 2022	Lincoln - BRONX
Tuesday, June 14, 2021	Coney-Island - BROOKLYN

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

Committee Members	
Chair: José Pagán	April 5 @ 4pm
Gary Jenkins	
Mitchell Katz, MD	
Feniosky Peña-Mora	
Vincent Calamia	
Anne Williams-Isom	
Freda Wang	
Ashwin Vasan	

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

Committee Members	Dates
Chair: Sally Hernandez-Piñero	January 10
Feniosky Peña-Mora	Tuesday, March 22
Mitchell Katz, MD	May 9
Anita Kawatra	July 11 @ 11
José Pagán	October 17
Freda Wang	December 5 @ 10:00

## 2022 BOARD AND COMMITTEE MEETINGS – AS OF 7/21/2022

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

Committee Members	Dates
<b>Chair: Feniosky Peña-Mora</b>	February 7
Sally Hernandez-Piñero	March 14
Robert Nolan	April 11
Mitchell Katz, MD	May 9
José Pagán	June 13
Freda Wang	July 11
	September 12
	December 5 @ 11:00

### 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
Patricia Marthone	

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

Committee Members	Dates
<b>Chair: Feniosky Peña-Mora</b>	January 10
Freda Wang	March 14
José Pagán	May 9 @ 11:00
Mitchell Katz, MD	July 11 @ 12:00
Sally Hernandez-Piñero	October 17
Ashwin Vasan	November 7

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

Committee Members	Date
<b>Chair: Freda Wang</b>	January 10
Feniosky Peña-Mora	Tuesday, March 22 @ 11:00
Sally Hernandez-Piñero	May 9 @ 12:30
Mitchell Katz, MD	July 11 @ 1:00
Barbara A. Lowe, RN	October 17
José Pagán	December 5
Patricia Marthone	

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

Committee Members	Date
<b>Chair: José Pagán</b>	January 11 @ 9:30am
Vincent Calamia, MD	February 14 @ 1pm
Mitchell Katz	March 31 @ 1pm
Freda Wang	
Sally Hernandez-Piñero	
Ashwin Vasan	

## 2022 BOARD AND COMMITTEE MEETINGS – AS OF 7/21/2022

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

Committee Members	Date
<b>Chair: Feniosky Pena-Mora</b>	February 7
Gary Jenkins	April 11
Mitchell Katz, MD	<del>June 13</del>
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>	<del>February 7</del>
Michael McRae, MD	April 11
Mitchell Katz, MD	<del>June 13</del>
Barbara A. Lowe, RN	July 11
José Pagán	September 12
Sally Hernandez-Piñero	Tuesday, November 1
Patricia Marthone	

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

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

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

Committee Members	Dates
<b>Chair: Feniosky Peña-Mora</b>	January 10
Sally Hernandez-Piñero	<del>March 14</del>
Mitchell Katz, MD	April 11 @ 12:00
Anita Kawatra	June 13 @ 12:00
Freda Wang	<del>July 11</del>
José Pagán	October 17
Patricia Marthone	November 7
Ashwin Vasan	

HHC Subsidiary CAPITAL CORPORATION – Thursday, January 28<sup>th</sup>; July 15<sup>th</sup> **Thursday January 27, 2022; July 28<sup>th</sup>; September 29, 2022 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**