

## 2023 BOARD AND COMMITTEE MEETINGS SCHEDULE

**NOTICE IS HEREBY GIVEN THAT THE NYC HEALTH + HOSPITALS CORPORATION BOARD OF DIRECTORS WILL HOLD THE FOLLOWING COMMITTEE AND BOARD MEETINGS.**

**50 Water Street, Room 1701, New York, NY 10004**

**LINKS FOR PUBLIC VIEWING WILL BE POSTED ON THE NYC H+H PUBLIC WEBSITE**

**PLEASE MARK YOUR CALENDARS ACCORDINGLY.**

**PLEASE BE ADVISED THAT MEETINGS ARE SUBJECT TO CHANGE**

### BOARD OF DIRECTORS - Thursday, 2:00PM

January 26	July 27
February 23	August – NO MEETING
March 30	September 28
April 27	October 26
May 25 (Canceled)	November 30
June 29	December 21

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

DATE	LOCATION
Tuesday, March 21, 2023	Borough Hall – STATEN ISLAND
Tuesday, April 4, 2023	Harlem – MANHATTAN
Tuesday, April 18, 2023	Elmhurst - QUEENS
Tuesday, May 16, 2023	Jacobi - BRONX
Tuesday, June 13, 2023	Woodhull - BROOKLYN

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

Committee Members	
Chair: José Pagán	05/25/2023
Mitchell Katz, MD	
Feniosky Peña-Mora	
Vincent Calamia	
Anne Williams-Isom	
Freda Wang	
Ashwin Vasan	
Molly Wasow Park	

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

Committee Members	Dates
Chair: Sally Hernandez-Piñero	February 6 – <del>Canceled</del>
Feniosky Peña-Mora	April 10 3
Mitchell Katz, MD	June 5
Anita Kawatra	October 16 @ 9
José Pagán	December 4 @ 9
Freda Wang	

**CAPITAL COMMITTEE – MONDAY at 11 AM UNLESS OTHERWISE INDICATED**

<b>Committee Members</b>	<b>Dates</b>
<b>Chair: Feniosky Peña-Mora</b>	February 6
Sally Hernandez-Piñero	March 13 @ 10
Robert Nolan	April <del>10</del> <b>3</b> May <b>8 @ 10</b>
Mitchell Katz, MD	June 5
José Pagán	September 11
Freda Wang	November 20

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

<b>Committee Members</b>	<b>Dates</b>
<b>Chair: Robert F. Nolan</b>	January 10
Anita Kawatra	March 7
Mitchell Katz, MD	May 2
José Pagán	September 12
Sally Hernandez-Piñero	November 14
Patricia Marthone	
Jackie Rowe Adams	

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

<b>Committee Members</b>	<b>Dates</b>
<b>Chair: Feniosky Peña-Mora</b>	January 9
Freda Wang	<del>March 13-Canceled</del>
José Pagán	<del>May 8</del> <b>April 3 @ 11</b>
Mitchell Katz, MD	<del>July 10-Canceled</del>
Sally Hernandez-Piñero	October 16
Ashwin Vasan	December 4
Jackie Rowe-Adams	
Molly Wasow Park	

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

<b>Committee Members</b>	<b>Date</b>
<b>Chair: Freda Wang</b>	January 9
Feniosky Peña-Mora	<b>March 13 @ 11:00AM</b>
Sally Hernandez-Piñero	May 8
Mitchell Katz, MD	<b>July 10 @ 11:00AM</b>
Barbara A. Lowe, RN	October 16
José Pagán	December 4
Patricia Marthone	

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

<b>Committee Members</b>	<b>Date</b>
<b>Chair: José Pagán</b>	February 23
Vincent Calamia, MD	April 27
Mitchell Katz	July 27
Freda Wang	
Sally Hernandez-Piñero	
Ashwin Vasan	

**INFORMATION TECHNOLOGY COMMITTEE – MONDAY @ 12:00**

Committee Members	Date
<b>Chair: Feniosky Pena-Mora</b>	February 6 -- <del>Canceled</del>
José Pagán	April 10 <b>3</b>
Mitchell Katz, MD	June 5 - <del>Canceled</del>
Vincent Calamia, MD	September 11 @ <b>10</b>
Barbara A. Lowe, RN	November 20 @ <b>10</b>

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

Committee Members	Date
<b>Chair: Vincent Calamia, MD</b>	February 6
Mitchell Katz, MD	<del>April 10</del> <b>May 8</b>
Barbara A. Lowe, RN	June 5 <del>Canceled</del>
José Pagán	<b>July 10 @ 10</b>
Sally Hernandez-Piñero	September 11 <del>Canceled</del>
Patricia Marthone	November 20

**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
Jackie Rowe-Adams

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

Committee Members	Dates
<b>Chair: Feniosky Peña-Mora</b>	January 9
Sally Hernandez-Piñero	<del>March 13</del> <del>Canceled</del>
Mitchell Katz, MD	May 8
Anita Kawatra	<del>July 10</del> <del>Canceled</del>
Freda Wang	<del>October 16</del> <del>Canceled</del>
José Pagán	December 4
Patricia Marthone	
Ashwin Vasan	

HHC Subsidiary CAPITAL CORPORATION – Thursday January 26, 2023 @ 1PM; Thursday July 27, 2023 @ 1PM; Thursday December 21, 2023 @ 1PM

HHC Subsidiary ACCOUNTABLE CARE ORGANIZATION (HHC/ACO) – ~~Thursday February 23, 2023 @ 1PM;~~  
~~Thursday March 30, 2023 @ 1PM;~~ Thursday December 14 21, 2023 @ 12PM

HHC Insurance Company/Physician Purchasing Group – Thursday November 30, 2023 @ 1PM