

**Standing Committees Committee Assignments**

<b>STANDING COMMITTEES OF THE BOARD</b>	
<u>Executive</u>	<p>Chair: José Pagán</p> <p>Members: Molly Wasow Park Vincent Calamia, MD Mitchell Katz, MD Feniosky Peña-Mora Anne Williams-Isom Freda Wang Ashwin Vasan, MD</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 Patricia Marthone Jackie Rowe-Adams</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 Ashwin Vasan, MD Molly Wasow Park Jackie Rowe-Adams</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 Patricia Marthone</p>
<u>Governance</u>	<p>Chair: José Pagán</p> <p>Members: Sally Hernandez-Piñero Vincent Calamia, MD Freda Wang Mitchell Katz, MD Ashwin Vasan, MD</p>

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

<p><u>Information Technology (IT)</u></p>	<p>Chair: Feniosky Peña-Mora Members: Vincent Calamia, MD Mitchell Katz, MD Barbara Lowe, RN José Pagán</p>
<p><u>Medical &amp; Professional Affairs (M&amp;PA)</u></p>	<p>Chair: Vincent Calamia, MD Members: Mitchell Katz, MD Barbara Lowe, RN José Pagán Sally Hernandez-Piñero Patricia Marthone</p>
<p><u>Quality Assurance/Performance Improvement (QAPI)</u></p>	<p>Chair: Mitchell Katz, MD Members: Ashwin Vasan, MD Barbara Lowe, RN Sally Hernandez-Piñero José Pagán Jackie Rowe-Adams</p>
<p><u>Strategic Planning</u></p>	<p>Chair: Feniosky Peña-Mora Members: Ashwin Vasan, MD Sally Hernandez-Piñero Mitchell Katz, MD Anita Kawatra José Pagán Freda Wang Patricia Marthone</p>

## ASSIGNMENTS BY MEMBER (COMMITTEE & SUBSIDIARY)

<p style="text-align: center;"><u><b>José A. Paqán</b></u> <u><b>Chair of the Board</b></u></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> <u><b>President and CEO</b></u></p> <p>Ex-officio Member to All subsidiary boards and Committees Except Governance and is a Member of Audit and serves as ex-officio 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>Molly Wasow Park</b></u></p> <p>Member: Executive Equity Diversity and Inclusion</p>
<p style="text-align: center;"><u><b>Ashwin Vasan, MD</b></u></p> <p>Member: Executive Governance Quality Assurance/Performance Improvement Strategic Planning Equity Diversity and Inclusion</p>	<p style="text-align: center;"><u><b>Christina Chang</b></u></p> <p>Member: TBD</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>Anne William-Isom</b></u></p> <p>Member: Executive Committee</p>	<p style="text-align: center;"><u><b>Patricia Marthone</b></u></p> <p>Member: Community Relations Committee Finance Medical and Professional Affairs Strategic Planning</p>

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Jackie Rowe-Adams

Member: Community Relations Committee  
Equity Diversity and Inclusion  
Quality Assurance / Performance Improvement

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## Subsidiary Board Assignments

<b>SUBSIDIARY BOARD MEMBERS</b>	
<u>HHC Capital Corporation</u>	<p>Chair: Freda Wang</p> <p>Members: José Pagán Feniosky Peña-Mora Dr. Mitchell Katz Robert Nolan Sally Hernandez-Piñero</p>
<u>MetroPlus Health Plan, Inc.</u>	<p>Chair: Sally Hernandez-Piñero</p> <p>Members: Dr. Talya Schwartz Valencia Lloyd Sherif Sakr Dr. Eric Wei Matthew Siegler Christopher Roker Mark Powers Vacant</p> <p><small>r. 06/24/2021</small></p>
<u>HHC Insurance Company/Physicians Purchasing Group</u>	<p>Chair: Dr. Vincent Calamia</p> <p>Members: Dr. Mitchell Katz Dr. Machel Allen Mr. John Ulberg Ms. Andrea Cohen</p>
<u>HHC Accountable Care Organization (HHC / ACO)</u>	<p>Chair: Dr. Mitchell Katz</p> <p>Members: Matthew Siegler, CEO John Ulberg, Treasurer Andrea Cohen, Secretary Nicole Jordan-Martin Dr. Gary Kalkut, Vice President Dr. Jasmine Moshirpur Dr. Warren Seigel Dr. Richard Becker Hyacinth Peart Dr. Daniel Napolitano</p> <p><small>r. 12/16/2021</small></p>
<u>HHC Assistance Corporation</u> <u>(Centralized Service Organization – CSO)</u>  <u>One-City Health Services</u>	<p>Chair: Matthew Siegler</p> <p>Members: Dr. Mitchell Katz John Ulberg Sheldon McLeod Jeremy Berman Dr. Michael A. Stocker</p>