

**HHC ACO INC.
MINUTES OF THE
BOARD OF DIRECTORS MEETING
September 29, 2023
New York City**

Conducted via WebEx

ATTENDEES

BOARD MEMBERS

Andrea Cohen, Esq.
Nicole Jordan-Martin
Mitchell Katz, M.D.
Gary Kalkut, M.D.
Jasmin Moshirpur, M.D.
Daniel Napolitano, M.D.
Hyacinth Peart
Warren Seigel, M.D.
Matthew Siegler

NYC HEALTH + HOSPITALS STAFF

Monique Bean
David Guzman
Shunsuke Ito
David Leung
Michael Levitin
Anthony Okolo, M.D.
Catherine Patsos, Esq.
Stanislav Seleznyov
David Stevens, M.D.
Joanna Weiner, Esq.

Other

CALL TO ORDER

The meeting of the Board of Directors (the “Board”) of HHC ACO Inc. (the “ACO”) was called to order by Dr. Mitchell Katz, Chairman of the Board of the ACO, at 3:03 PM.

MINUTES

The Board unanimously voted to approve the minutes of the May 23, 2023 meeting without correction or modification.

Dr. Stevens updated the Board on the ACO's efforts to reduce avoidable admissions for the patients with CHF, frailty, high utilizing, Asthma, ESRD, or behavioral health conditions. Dr. Stevens and the Board discussed opportunities to further support clinical teams on these efforts.

Mr. Siegler reminded the Board that its next meeting will be held in December 2023, to approve FY 2023 Audit Findings.

ADJOURNMENT

There being no further business, Dr. Katz adjourned the meeting at approximately 3:34 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'A. Cohen', written in a cursive style.

Andrea Cohen, Esq.
Secretary