

## 2024 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 – UNLESS OTHERWISE NOTED

January 12 @ 8:00 a.m. and 25	July 25
February 29	August – NO MEETING
March 28	September 26
April 25	October 31
May 30	November 21
June 27	December 19

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

DATE	LOCATION
Tuesday, March 19, 2024	TBD
Tuesday, April 2, 2024	TBD
Tuesday, April 16, 2024	TBD
Tuesday, May 14, 2024	TBD
Tuesday, June 18, 2024	TBD

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

Committee Members	
Chair: José Pagán	
Mitchell Katz, MD	
Sally Hernandez-Piñero	
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 5
Mitchell Katz, MD	April 8
Anita Kawatra	June 10
José Pagán	October 15
Freda Wang	December 2 @ 9

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

<b>Committee Members</b>	<b>Dates</b>
<b>Chair: José Pagán</b>	January 19 @ 11:30
Sally Hernandez-Piñero	February 5
Freda Wang	March 11 @ 10
Mitchell Katz, MD	April 8
	May 6
	June 10
	September 9 @ 10
	November 4 @ 10

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

<b>Committee Members</b>	<b>Dates</b>
<b>Chair: Vacant</b>	<del>January 9</del> February 6
Anita Kawatra	March 5
Mitchell Katz, MD	May 7
José Pagán	September 10
Sally Hernandez-Piñero	November 12
Patricia Marthone	
Jackie Rowe Adams	

**EQUITY, DIVERSITY AND INCLUSION COMMITTEE – TUESDAY, 4:00 PM UNLESS OTHERWISE INDICATED**

<b>Committee Members</b>	<b>Dates</b>
<b>Chair: Patricia Marthone</b>	<del>January 9</del> March 5 @ 3:00
Freda Wang	May 7
José Pagán	September 10
Mitchell Katz, MD	
Sally Hernandez-Piñero	
Ashwin Vasan	
Jackie Rowe-Adams	
Molly Wasow Park	

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

<b>Committee Members</b>	<b>Date</b>
<b>Chair: Freda Wang</b>	January 8
Sally Hernandez-Piñero	March 11
Mitchell Katz, MD	May 6
Barbara A. Lowe, RN	July 8
José Pagán	October
Patricia Marthone	December 2 @ 12PM

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

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

**MEDICAL & PROFESSIONAL AFFAIRS COMMITTEE AND INFORMATION TECHNOLOGY COMMITTEE**

**MONDAY AT 9:00 AM**

**UNLESS OTHERWISE INDICATED**

<b>Committee Members</b>	<b>Date</b>
<b>Chair: Vincent Calamia, MD</b>	February 5
Mitchell Katz, MD	April 8
Barbara A. Lowe, RN	June 10
José Pagán	September 9
Sally Hernandez-Piñero	November 4
Patricia Marthone	

**QUALITY ASSURANCE/PERFORMANCE IMPROVEMENT COMMITTEE –**

**Meets Friday mornings in Executive Session**

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

**STRATEGIC PLANNING COMMITTEE – MONDAY @ 10:00 UNLESS OTHERWISE INDICATED**

<b>Committee Members</b>	<b>Dates</b>
<b>Chair: José Pagán</b>	July 8
Sally Hernandez-Piñero	December 9 @ 11
Mitchell Katz, MD	
Anita Kawatra	
Freda Wang	
Patricia Marthone	
Ashwin Vasan	

HHC Subsidiary CAPITAL CORPORATION – Thursday January 25, 2024 @ 1PM; Thursday July 25, 2024 @ 1PM;

HHC Subsidiary ACCOUNTABLE CARE ORGANIZATION (HHC/ACO) –December 19, 2024 @ 1PM

HHC Insurance Company/Physician Purchasing Group – Thursday November 28, 2024 @ 1PM