

Standing Committees Committee Assignments

STANDING COMMITTEES OF THE BOARD	
<u>Executive</u>	<p>Chair: José Pagán</p> <p>Members: Molly Wasow Park Vincent Calamia, MD Mitchell Katz, MD Anne Williams-Isom Sally Hernandez-Piñero Freda Wang Michelle Morse, MD</p>
<u>Audit</u>	<p>Chair: Sally Hernandez-Piñero</p> <p>Members: Freda Wang Anita Kawatra José Pagán Mitchell Katz, MD</p>
<u>Capital</u>	<p>Chair: José Pagán</p> <p>Members: Sally Hernandez-Piñero Mitchell Katz, MD Freda Wang Anne Williams-Isom Molly Wasow Park</p>
<u>Community Relations</u>	<p>Chair: Jackie Rowe-Adams</p> <p>Members: Sally Hernandez-Piñero Mitchell Katz, MD José Pagán Anita Kawatra Patricia Marthone</p>
<u>Equity, Diversity and Inclusion (EDI)</u>	<p>Chair: Patricia Marthone</p> <p>Members: Sally Hernandez-Piñero Freda Wang Mitchell Katz, MD José Pagán Michelle Morse, 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 Patricia Marthone</p>
<u>Governance</u>	<p>Chair: José Pagán</p> <p>Members: Sally Hernandez-Piñero Vincent Calamia, MD Freda Wang Mitchell Katz, MD Michelle Morse, MD</p>

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

<p><u>Medical & Professional Affairs and Information Technology</u> <u>(M&PA and IT)</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</u> <u>(QAPI)</u></p>	<p>Chair: Mitchell Katz, MD Members: Michelle Morse, MD Barbara Lowe, RN Sally Hernandez-Piñero José Pagán Jackie Rowe-Adams</p>
<p><u>Strategic Planning</u></p>	<p>Chair: José Pagán Members: Michelle Morse, MD Sally Hernandez-Piñero Mitchell Katz, MD Anita Kawatra Freda Wang Patricia Marthone</p>

ASSIGNMENTS BY MEMBER (COMMITTEE & SUBSIDIARY)

<p style="text-align: center;"><u>José A. Paqán</u> <u>Chair of the Board</u></p> <p>Member to All Committees Chair: Executive – Governance – Capital – Strategic Planning</p> <p>Member: HHC Capital Corporation (subsidiary)</p>	<p style="text-align: center;"><u>Mitchell Katz, MD</u> <u>President and CEO</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>Sally Hernandez-Piñero</u></p> <p>Chair: Audit; MetroPlus Health Plan, Inc. (subsidiary) Member: Governance Executive Quality Assurance/Performance Improvement Equity, Diversity and Inclusion Finance Strategic Planning Capital Community Relations Committee Medical and Professional Affairs and Information Technology HHC Capital Corporation (subsidiary)</p>	<p style="text-align: center;"><u>Molly Wasow Park</u></p> <p>Member: Executive Equity Diversity and Inclusion Capital</p>
<p style="text-align: center;"><u>Michelle Morse, MD</u></p> <p>Member: Executive Governance Quality Assurance/Performance Improvement Strategic Planning Equity Diversity and Inclusion</p>	<p style="text-align: center;"><u>Dr. H Jean Wright II, PsyD</u></p> <p>Member: TBD</p>
<p style="text-align: center;"><u>Vincent Calamia, M.D.</u></p> <p>Chair: Medical & Professional Affairs and Information Technology (Subsidiary)HHC Insurance Company / Physicians Purchasing Member: Governance Executive</p>	<p style="text-align: center;"><u>Freda Wang - Vice Chair of the Board</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>Anita Kawatra</u></p> <p>Member: Audit Strategic Planning Community Relations</p>	<p style="text-align: center;"><u>Barbara A. Lowe, MS, RN</u></p> <p>Member: Finance Quality Assurance/Performance Improvement Medical and Professional Affairs and Information Technology</p>
<p style="text-align: center;"><u>Jackie Rowe-Adams</u></p> <p>Chair: Community Relations Committee Member: Equity Diversity and Inclusion Quality Assurance / Performance Improvement</p>	<p style="text-align: center;"><u>Anne William-Isom</u></p> <p>Member: Executive Committee Capital HHC Capital Corporation (Subsidiary)</p>

Patricia Marthone

Chair: Equity Diversity and Inclusion
Member: Community Relations Committee
Finance
Medical and Professional Affairs
and Information Technology
Strategic Planning

Subsidiary Board Assignments

SUBSIDIARY BOARD MEMBERS	
<p><u>HHC Capital Corporation</u></p>	<p>Chair: Freda Wang</p> <p>Members: José Pagán Dr. Mitchell Katz Anne Williams-Isom Sally Hernandez-Piñero</p>
<p><u>MetroPlus Health Plan, Inc.</u></p>	<p>Chair: Sally Hernandez-Piñero</p> <p>Members: Dr. Talya Schwartz Valencia Lloyd Sherif Sakr Dr. Eric Wei Matthew Siegler Frederick Covino Mark Powers Vacant</p> <p><small>r. 02/29/2024</small></p>
<p><u>HHC Insurance Company/Physicians Purchasing Group</u></p>	<p>Chair: Dr. Vincent Calamia</p> <p>Members: Dr. Mitchell Katz Dr. Machel Allen Mr. John Ulberg Ms. Andrea Cohen</p>
<p><u>HHC Accountable Care Organization (HHC / ACO)</u></p>	<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>
<p><u>HHC Assistance Corporation</u> <u>(Centralized Service Organization – CSO)</u></p> <p><u>One-City Health Services</u></p>	<p>Chair: Matthew Siegler</p> <p>Members: Dr. Mitchell Katz John Ulberg Sheldon McLeod Jeremy Berman Dr. Michael A. Stocker</p>