

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, April 2, 2024	QUEENS – Queens Hospital
Tuesday, April 16, 2024	MANHATTAN – Bellevue Hospital
Tuesday, May 14, 2024	BROOKLYN - Kings County Hospital
Tuesday, June 4, 2024	BRONX - Lincoln Hospital
Tuesday, June 18, 2024	STATEN ISLAND - Sea View Nursing Home

EXECUTIVE COMMITTEE - Meets on an as-needed basis

Committee Members	
Chair: José Pagán	July 25
Mitchell Katz, MD	
Sally Hernandez-Piñero	
Vincent Calamia	
Anne Williams-Isom	
Freda Wang	
Ashwin Vasani	
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 - May 6 @ 12:00
Anita Kawatra	June 10 July 1 16
José Pagán	October 15 22nd
Freda Wang	December 2

CAPITAL COMMITTEE – MONDAY at 11 AM UNLESS OTHERWISE INDICATED

Committee Members	Dates
Chair: José Pagán	January 19 @ 11:30
Sally Hernandez-Piñero	February 5
Freda Wang	March 11 @ 10
Mitchell Katz, MD	April 8 @ 10:00
Anne Williams-Isom	May 6
Molly Wasow Park	June 10
	July 1 @ 12
	September 9 @ 10
	November 4 @ 10

COMMUNITY RELATIONS COMMITTEE - TUESDAY, 5:00 PM

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

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

Committee Members	Dates
Chair: Patricia Marthone	January 9 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

Committee Members	Date
Chair: Freda Wang	January 8
Sally Hernandez-Piñero	March 11
Mitchell Katz, MD	May 6
Barbara A. Lowe, RN	July 8 1
José Pagán	October 15 22nd
Patricia Marthone	December 2 @ 12PM

GOVERNANCE COMMITTEE - Meets on an as-needed basis

Committee Members	Date
Chair: José Pagán	February 5th @ 10
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

Committee Members	Date
Chair: Vincent Calamia, MD	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

Committee Members
Chair: Mitchell Katz, MD
Barbara A. Lowe, RN
José Pagán
Sally Hernandez-Piñero
Ashwin Vasam
Jackie Rowe-Adams

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

Committee Members	Dates
Chair: José Pagán	July 8 June 10
Sally Hernandez-Piñero	December 2 @ 11
Mitchell Katz, MD	
Anita Kawatra	
Freda Wang	
Patricia Marthone	
Ashwin Vasam	

HHC Subsidiary CAPITAL CORPORATION – Thursday January 25, 2024 @ 1PM; Thursday ~~July 25, 2024~~ **September 26, 2024 @ 1PM;**

HHC Insurance Company/Physician Purchasing Group – Thursday November 21, 2024 @ 1PM

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