

2025 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 30	July 31
February 27	August – NO MEETING
March 27	September 25
April 24	October 30
May 29	November 20
June 26	December 18

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

DATE	LOCATION
Tuesday, February 11, 2025	QUEENS - Elmhurst Hospital
Tuesday, March 18, 2025	MANHATTAN - Gouverneur
Tuesday, April 29, 2025	BROOKLYN - South Brooklyn Health
Tuesday, May 20, 2025	BRONX - Jacobi
Tuesday, June 17, 2025	STATEN ISLAND - Sea View

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	
Michelle Morse, MD, MPH	
Molly Wasow Park	

AUDIT COMMITTEE - MONDAY AT 10:00 A.M. UNLESS OTHERWISE INDICATED

Committee Members	Dates
Chair: Sally Hernandez-Piñero	February 3
Mitchell Katz, MD	April 7 @ 11
Anita Kawatra	June 9
José Pagán	October 14
Freda Wang	December 8

CAPITAL COMMITTEE – MONDAY at 11 AM UNLESS OTHERWISE INDICATED

Committee Members	Dates
Chair: José Pagán	
Sally Hernandez-Piñero	February 3
Freda Wang	March 3 @ 10
Mitchell Katz, MD	April 7 @ 10:00
Anne Williams-Isom	May 5
Molly Wasow Park	June 9 @ 12
	September 8 @ 10
	November 3 @ 10

COMMUNITY RELATIONS COMMITTEE - TUESDAY, 5:00 PM

Committee Members	Dates
Chair: Jackie Rowe-Adams	January 14
Anita Kawatra	March 4
Mitchell Katz, MD	May 6
Sally Hernandez-Piñero	September 9
Patricia Marthone	November 5

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

Committee Members	Dates
Chair: Patricia Marthone	January 14
Freda Wang	March 4
José Pagán	May 6
Mitchell Katz, MD	September 9
Sally Hernandez-Piñero	
Michelle Morse, MD, MPH	
Jackie Rowe-Adams	
Molly Wasow Park	

FINANCE COMMITTEE – MONDAY at 11 AM UNLESS OTHERWISE INDICATED

Committee Members	Date
Chair: Freda Wang	February 3 @ 12PM
Sally Hernandez-Piñero	March 3
Mitchell Katz, MD	May 5
Barbara A. Lowe, RN	July 7
José Pagán	October 14
Patricia Marthone	December 8 @ 12PM

GOVERNANCE COMMITTEE - Meets on an as-needed basis

Committee Members	Date
Chair: José Pagán	
Vincent Calamia, MD	
Mitchell Katz	
Freda Wang	
Sally Hernandez-Piñero	
Michelle Morse, MD, MPH	

MEDICAL & PROFESSIONAL AFFAIRS COMMITTEE AND INFORMATION TECHNOLOGY COMMITTEE

MONDAY AT 9:00 AM

UNLESS OTHERWISE INDICATED

Committee Members	Date
Chair: Vincent Calamia, MD	February 3
Mitchell Katz, MD	April 7
Barbara A. Lowe, RN	June 9
José Pagán	September 8
Sally Hernandez-Piñero	November 3
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
Michelle Morse, MD, MPH
Jackie Rowe-Adams

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

Committee Members	Dates
Chair: José Pagán	July 7 @ 12
Sally Hernandez-Piñero	December 8 @ 11
Mitchell Katz, MD	
Anita Kawatra	
Freda Wang	
Patricia Marthone	
Michelle Morse, MD, MPH	

HHC Subsidiary CAPITAL CORPORATION – Thursday January 30, 2025 @ 1PM; Thursday July 31, 2025;

HHC Insurance Company/Physician Purchasing Group – Thursday November 20, 2025 @ 1PM

HHC Subsidiary ACCOUNTABLE CARE ORGANIZATION (HHC/ACO) – December 18, 2025 @ 1PM