

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

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|-------------|---------------------|
| 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 11 @ 9 |
| 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 Canceled |
| Sally Hernandez-Piñero | March 3 11 @ 10 |
| 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 | January 30, 2025 |
| 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 Canceled |
| Mitchell Katz, MD | April 7 |
| Barbara A. Lowe, RN | June 9 |
| José Pagán | September 8 |
| Sally Hernandez-Piñero | November 3 |
| Patricia Marthone | |
| H. Jean Wright II, PsyD. | |

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 |
| H. Jean Wright II, PsyD. |
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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 – Thurs. ~~January 30~~, **February 27, 2025 @ 1PM**; Thursday July 31, 202;

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

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