

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 @ 2:30	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	April 8 at 9:00
Mitchell Katz, MD	
Sally Hernandez-Piñero	
Vincent Calamia	
Freda Wang	
Michelle Morse, MD, MPH	
Molly Wasow Park	
Suzanne Miles-Gustave	

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 - Canceled
Anita Kawatra	June 9 - 16
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 8 @ 10:00
Molly Wasow Park	May 5 @ 10
Suzanne Miles-Gustave	June 16
	September 8 @ 10
	November 3 @ 10

COMMUNITY RELATIONS COMMITTEE - TUESDAY, 5:00 PM

Committee Members	Dates
Chair: Jackie Rowe-Adams	January 14
Anita Kawatra	April 8 @ 11
Mitchell Katz, MD	May 6 Canceled
Sally Hernandez-Piñero	September 9
José Pagán	November 5
Patricia Marthone	

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

Committee Members	Dates
Chair: Patricia Marthone	January 14
Vanessa Rodriguez	March 4 Canceled
José Pagán	April 8 @ 11
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 Canceled
Mitchell Katz, MD	April 8 @ 12
José Pagán	June 16 @ 12
Tricia M. Taitt	July 14
Patricia Marthone	October 14
	December 8 @ 12PM

GOVERNANCE COMMITTEE - Meets on an as-needed basis

Committee Members	Date
Chair: José Pagán	January 30, 2025
Vincent Calamia, MD	February 27, 2025
Mitchell Katz	April 24, 2025
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 May 5
José Pagán	July 16
Sally Hernandez-Piñero	September 8
H. Jean Wright II, PsyD	November 3
Michael Espiritu	

**QUALITY ASSURANCE/PERFORMANCE IMPROVEMENT COMMITTEE –
Meets Friday mornings in Executive Session**

Committee Members
Chair: Mitchell Katz, MD
José Pagán
Sally Hernandez-Piñero
Michelle Morse, MD, MPH
Jackie Rowe-Adams
H. Jean Wright II, PsyD.
Michael Espiritu
Vanessa Rodriguez

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

Committee Members	Dates
Chair: José Pagán	July 14 @ 12
Sally Hernandez-Piñero	December 8 @ 11
Mitchell Katz, MD	June 16 @ 12
Anita Kawatra	
Freda Wang	
Michelle Morse, MD, MPH	
Patricia Marthone	

HHC Subsidiary CAPITAL CORPORATION – Thurs. ~~January 30~~, **February 27, 2025 @ 3PM**; 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