

2026 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 29	July 30
February 26	August – NO MEETING
March 26	September 24
April 30	October 29
May 28	November 19
June 25	December 17

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

DATE	LOCATION
Tuesday, February 24, 2026	Queens
Tuesday, March 24, 2026	Manhattan
Tuesday, April 21, 2026	Bronx
Tuesday, May 19, 2026	Brooklyn
Tuesday, June 16, 2026	Staten Island

EXECUTIVE COMMITTEE - Meets on an as-needed basis

Committee Members	
Chair: José Pagán	
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 9
Mitchell Katz, MD	April 13
Anita Kawatra	June 8
José Pagán	October 13
Freda Wang	December 7

CAPITAL COMMITTEE – MONDAY at 11 AM UNLESS OTHERWISE INDICATED

Committee Members	Dates
Chair: José Pagán	January 12 @ 10
Sally Hernandez-Piñero	February 9
Freda Wang	March 9 @ 10
Mitchell Katz, MD	April 13 @ 10
Molly Wasow Park	May 11 @ 10
Suzanne Miles-Gustave	June 8
	July 13
	September 8 @ 10
	November 2 @ 10

COMMUNITY RELATIONS COMMITTEE - TUESDAY, 5:00 PM

Committee Members	Dates
Chair: Jackie Rowe-Adams	January 6
Anita Kawatra	March 3
Mitchell Katz, MD	May 5
Sally Hernandez-Piñero	September 1
José Pagán	November 10
Patricia Marthone	

EQUITY, DIVERSITY AND INCLUSION COMMITTEE

Committee Members	Dates
Chair: Patricia Marthone	January 12 @ 12
Vanessa Rodriguez	May 11 @ 12
José Pagán	September 8 @ 11
Mitchell Katz, MD	November 2 @ 11
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	January 12
Sally Hernandez-Piñero	March 9
Mitchell Katz, MD	May 11
José Pagán	July 13
Tricia M. Taitt	October 13 Tuesday
Patricia Marthone	December 7 @ 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 9
Mitchell Katz, MD	April 13
José Pagán	July 13
Sally Hernandez-Piñero	September 8
H. Jean Wright II, PsyD	November 2
Michael Espiritu	
Patricia Marthone	

**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	June 8 @ 12
Sally Hernandez-Piñero	December 7 @ 11
Mitchell Katz, MD	
Anita Kawatra	
Freda Wang	
Michelle Morse, MD, MPH	
Patricia Marthone	

HHC Subsidiary CAPITAL CORPORATION – Thurs., January 29, 2026 @1PM; Thursday June 25, 2026; @1PM
HHC Insurance Company/Physician Purchasing Group – Thursday November 29, 2026 @ 1PM
HHC Subsidiary ACCOUNTABLE CARE ORGANIZATION (HHC/ACO) – December 17, 2026 @ 1PM