

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 Queens Hospital
Tuesday, March 24, 2026	Manhattan Harlem Hospital
Tuesday, April 21, 2026	Bronx Lincoln Hospital
Tuesday, May 19, 2026	Brooklyn Woodhull Hospital
Tuesday, June 16, 2026	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	
Freda Wang	
Alister Martin, MD	
Erin Dalton	
Helen Arteaga Landaverde	

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 @ 11
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
Erin Dalton	May 11 @ 10
	June 8
	July 13 @10
	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	
Joel Eisdorfer	

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	
Erin Dalton	
Jackie Rowe-Adams	

FINANCE COMMITTEE – MONDAY at 11 AM UNLESS OTHERWISE INDICATED

Committee Members	Date
Chair: Freda Wang	January 12 @10:30
Sally Hernandez-Piñero	March 9
Mitchell Katz, MD	May 11
José Pagán	July 13 @ 11
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	January 29 @ 12:30PM
Vincent Calamia, MD	February 26 @ 12:30PM
Mitchell Katz	April 30 @ 12:30PM
Freda Wang	
Sally Hernandez-Piñero	
Helen Arteaga Landaverde	

**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
Michael Espiritu	November 2
Patricia Marthone	

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

Committee Members
Chair: Mitchell Katz, MD
José Pagán
Sally Hernandez-Piñero
Jackie Rowe-Adams
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	
Patricia Marthone	
Joel Eisdorfer	

HHC Subsidiary CAPITAL CORPORATION – Thurs., January 29, 2026 @1PM; Thursday July 30, 2026; @1PM
HHC Insurance Company/Physician Purchasing Group – Thursday November 19, 2026 @ 1PM
HHC Subsidiary ACCOUNTABLE CARE ORGANIZATION (HHC/ACO) – December 17, 2026 @ 1PM