

Standing Committees Committee Assignments

STANDING COMMITTEES OF THE BOARD	
<u>Executive</u>	Chair: José Pagán Members: Erin Dalton Vincent Calamia, MD Mitchell Katz, MD Freda Wang Alister Martin, MD Helen Arteaga Landaverde
<u>Audit</u>	Chair: Vacant Members: Freda Wang Anita Kawatra José Pagán Mitchell Katz, MD
<u>Capital</u>	Chair: José Pagán Members: Mitchell Katz, MD Freda Wang Erin Dalton Vanessa Rodriguez
<u>Community Relations</u>	Chair: Jackie Rowe-Adams Members: Mitchell Katz, MD José Pagán Anita Kawatra Patricia Marthone Joel Eisdorfer Jorge Petit Vanessa Rodriguez
<u>Equity, Diversity and Inclusion (EDI)</u>	Chair: Patricia Marthone Members: Vanessa Rodriguez Mitchell Katz, MD José Pagán Erin Dalton Jackie Rowe-Adams Jorge Petit
<u>Finance</u>	Chair: Freda Wang Members: Mitchell Katz, MD José Pagán Tricia M. Taitt Patricia Marthone
<u>Governance</u>	Chair: José Pagán Members: Vincent Calamia, MD Freda Wang Mitchell Katz, MD Helen Arteaga Landaverde

STANDING COMMITTEES OF THE BOARD *(cont'd)*

<u>Medical & Professional Affairs and Information Technology</u> <u>(M&PA and IT)</u>	Chair: Vincent Calamia, MD Members: Mitchell Katz, MD José Pagán Michael Espiritu, MD Patricia Marthone
<u>Quality Assurance/Performance Improvement</u> <u>(QAPI)</u>	Chair: Mitchell Katz, MD Members: José Pagán Jackie Rowe-Adams Michael Espiritu, MD Vanessa Rodriguez Jorge Petit
<u>Strategic Planning</u>	Chair: José Pagán Members: Mitchell Katz, MD Anita Kawatra Freda Wang Patricia Marthone Joel Eisdorfer

ASSIGNMENTS BY MEMBER (COMMITTEE & SUBSIDIARY)

<u>José A. Pagán</u> <u>Chair of the Board</u> Member to All Committees Chair: Executive – Governance – Capital – Strategic Planning Member: HHC Capital Corporation (subsidiary)	<u>Mitchell Katz, MD</u> <u>President and CEO</u> Ex-officio Member to All subsidiary boards and Committees Except Governance and is a Member of Audit and serves as ex-officio Chair: Quality Assurance HHC ACO (Accountable Care Organization (Subsidiary))
<u>Grace Bonilla</u> Member: TBD	<u>Erin Dalton</u> Member: Executive Equity Diversity and Inclusion Capital
<u>Alistair Martin, MD</u> Member: Executive	<u>Jorge Petit, MD</u> Member: Community Relations Committee Quality Assurance/Performance Improvement Equity, Diversity and Inclusion
<u>Vincent Calamia, M.D.</u> Chair: Medical & Professional Affairs and Information Technology (Subsidiary)HHC Insurance Company / Physicians Purchasing Member: Governance Executive	<u>Freda Wang - Vice Chair of the Board</u> Chair: Finance HHC Capital Corporation (subsidiary) Member: Capital Audit Strategic Planning Governance Executive
<u>Anita Kawatra</u> Member: Audit Strategic Planning Community Relations	<u>Michael Espiritu, MD</u> Member: Medical & Professional Affairs and Information Technology Quality Assurance / Performance Improvement
<u>Jackie Rowe-Adams</u> Chair: Community Relations Committee Member: Equity Diversity and Inclusion Quality Assurance / Performance Improvement	<u>Helen Arteaga Landaverde</u> Member: Executive Committee Governance Committee HHC Capital Corporation Subsidiary

<u><i>Vanessa Rodriguez</i></u> Member: Quality Assurance / Performance Improvement Equity Diversity and Inclusion Community Relations Committee Capital Committee	<u><i>Tricia M. Taitt</i></u> Member: Finance HHC Capital Corporation Subsidiary
<u><i>Patricia Marthone</i></u> Chair: Equity Diversity and Inclusion Member: Community Relations Committee Finance Committee Strategic Committee Medical & Professional Affairs and Information Technology	<u><i>Joel Eisdorfer</i></u> Member: Community Relations Committee Strategic Committee

Subsidiary Board Assignments

SUBSIDIARY BOARD MEMBERS

<u>HHC Capital Corporation</u>	Chair: Freda Wang Members: José Pagán Dr. Mitchell Katz Sally Hernandez-Piñero Tricia M. Taitt Helen Arteaga Landaverde
<u>MetroPlus Health Plan, Inc.</u>	Chair: Sally Hernandez-Piñero Members: Dr. Talya Schwartz Vallencia Lloyd Hillary Jalon Frederick Covino Mark Powers Kathleen Shure Karla Silverman Vacant Vacant Vacant r.01/12/2026
<u>HHC Insurance Company/Physicians Purchasing Group</u>	Chair: Dr. Vincent Calamia Members: Dr. Mitchell Katz Dr. Sewit Teckie Mr. John Ulberg Ms. Andrea Cohen
<u>HHC Accountable Care Organization (HHC / ACO)</u>	Chair: Dr. Mitchell Katz Members: Theodore Long, CEO John Ulberg, Treasurer Andrea Cohen, Secretary Dr. Gary Kalkut, Vice President Dr. Edward Chew Dr. Joan Curcio Dr. Daniel Napolitano Hyacinth Peart Dr. Warren Seigel Dr. Theodore Long r. 03/20/2026
<u>HHC Assistance Corporation</u> <u>(Centralized Service Organization – CSO)</u> <u>One-City Health Services</u>	Chair: Matthew Siegler Members: Dr. Mitchell Katz John Ulberg Sheldon McLeod Jeremy Berman Dr. Michael A. Stocker