

**MEMORANDUM**

July 26, 2012

**TO: MEMBERS, BOARD OF DIRECTORS**

**FROM:** Patricia A. Lockhart   
Secretary to the Corporation

**SUBJECT: BOARD AND COMMITTEE SCHEDULE  
- REMAINDER OF CALENDAR YEAR 2012**

~~~~~  
Below are the Board and Committee meeting dates for the **remainder** of Calendar Year 2012.  
Meetings are held at 125 Worth Street, Board Room (532), New York, New York 10013.

Please mark your calendars accordingly.

**BOARD OF DIRECTORS - Thursday, 4:00 p.m.**

|                 |                               |
|-----------------|-------------------------------|
| January 26      | July 26                       |
| February 29-Wed | August (no meeting scheduled) |
| March 22        | September 27                  |
| April 19        | October 18                    |
| May 24          | November 29                   |
| June 28         | December 20                   |

**ANNUAL PUBLIC MEETINGS – 6:00 p.m.**  
[FY 2013 dates to be determined]

**HHC BOARD AND COMMITTEE SCHEDULE – REMAINDER OF CALENDAR YEAR 2012**

**Page 2**

**COMMITTEE  
MEMBERS**

**AUDIT COMMITTEE - Thursday, 12 noon**

February 9

April 5

June 7

**September 13 – 3pm** (Instead of Sept 27)

December 6 - 3 pm

**E. A. Youssouf**

**J. Bolus, RN**

**J.I. Boufford, MD**

**CAPITAL COMMITTEE - Thursday, 11:00 a.m.**

January 12

February 9

March 1

April 5

May 10

June 7 -

July 12

August (no meeting scheduled)

**September 13 – 4 pm** (Instead of Sept 6)

October 11 - 2 pm

November 8 - 2 pm

December 6 - 2 pm

**E. A. Youssouf**

**J. Bolus, RN**

**M. A. Stocker, M.D.**

**A. D. Aviles**

**COMMUNITY RELATIONS COMMITTEE - Meets every other month - Tuesday, 5:30 p.m.**

January 3

March 6

May 1

~~July 17~~(CANC)

September 4

November 13

**J. Bolus, RN**

**R. Nolan**

**M. A. Stocker, M.D.**

**A. D. Aviles**

**EQUAL EMPLOYMENT OPPORTUNITY COMMITTEE - Meets quarterly - Tuesday, 8:00 a.m.**

January 10

April 10

June 12

October 16 – **11 am** (Instead of 8 am)

**Rev. D. Lacey**

**J. Bolus, RN**

**A. D. Aviles**

**M. A. Stocker, M.D.**

**HHC BOARD AND COMMITTEE SCHEDULE – REMAINDER OF CALENDAR YEAR 2012**  
**Page 3**

**COMMITTEE**  
**MEMBERS**

***EXECUTIVE COMMITTEE - Meets on an as-needed basis***

***M. A. Stocker, M.D.***  
*L. I. Gibbs*  
*B. Rosen*  
*J. Bolus, RN*  
*Rev. D. Lacey*  
*A. D. Aviles*

***FINANCE COMMITTEE - Tuesday, 9:00 a.m.***

|                   |                                      |                                   |
|-------------------|--------------------------------------|-----------------------------------|
| <i>January 10</i> | <i>July 10</i>                       | <b><i>B. Rosen</i></b>            |
| <i>February 7</i> | <i>August (no meeting scheduled)</i> | <i>J. Bolus, RN</i>               |
| <i>March 13</i>   | <i>September 11</i>                  | <i>L. I. Gibbs</i>                |
| <i>April 3</i>    | <i>October 16</i>                    | <i>R. Doar</i>                    |
| <i>May 8</i>      | <i>November 8 (Thursday)</i>         | <i>E. A. Youssouf</i>             |
| <i>June 12</i>    | <i>December 11</i>                   | <b><i>M. A. Stocker, M.D.</i></b> |
|                   |                                      | <i>A. D. Aviles</i>               |

***GOVERNANCE COMMITTEE - Meets on an as-needed basis***

***Rev. D. Lacey***  
*B. Rosen*  
*M. A. Stocker, M.D.*

***MEDICAL & PROFESSIONAL AFFAIRS / INFORMATION TECHNOLOGY COMMITTEE -***  
***Thursday, 10:00 a.m.***

|                        |                                      |                                   |
|------------------------|--------------------------------------|-----------------------------------|
| <i>January 26</i>      | <i>July 19</i>                       | <b><i>M. A. Stocker, M.D.</i></b> |
| <i>February 29-Wed</i> | <i>August (no meeting scheduled)</i> | <i>J. Bolus, RN</i>               |
| <i>March 22</i>        | <i>September 20</i>                  | <i>C. L. Jenkins, M.D.</i>        |
| <i>April 19</i>        | <i>October 11- 12:30 pm</i>          | <i>V. Calamia, M.D.</i>           |
| <i>May 24</i>          | <i>November 20 (Tuesday)</i>         | <i>A. D. Aviles</i>               |
| <i>June 28</i>         | <i>December 13</i>                   |                                   |

**HHC BOARD AND COMMITTEE SCHEDULE – REMAINDER OF CALENDAR YEAR 2012**  
**Page 4**

**COMMITTEE**  
**MEMBERS**

**QUALITY ASSURANCE COMMITTEE** - Meets Friday mornings in Executive Session

**C. L. Jenkins, M.D.**  
**M. A. Stocker, M.D.**  
**J. Bolus, RN**  
**T. Farley, M.D.**  
**A. D. Aviles**

**STRATEGIC PLANNING COMMITTEE** - Tuesday, 10:00 a.m.

|                   |                                      |                            |
|-------------------|--------------------------------------|----------------------------|
| <i>January 10</i> | <i>July 10</i>                       | <b>J. Bolus, RN</b>        |
| <i>February 7</i> | <i>August (no meeting scheduled)</i> | <b>B. Rosen</b>            |
| <i>March 13</i>   | <i>September 11</i>                  | <b>L. I. Gibbs</b>         |
| <i>April 3</i>    | <i>October 16</i>                    | <b>A. Kril</b>             |
| <i>May 8</i>      | <i>November 8 (Thursday)</i>         | <b>M. A. Stocker, M.D.</b> |
| <i>June 12</i>    | <i>December 11</i>                   | <b>A. D. Aviles</b>        |

*Please note that the schedule is subject to change.*

*Thank you.*

*PAL/mr*

*cc: Corporate Senior Staff*  
*Senior Vice Presidents - Networks*  
*Executive Directors*  
*Distribution 'D'*  
*Council of:*  
*Medical Directors, Medical Staff Presidents*  
*Community Advisory Boards*