

MEMORANDUM

December 13, 2012 – REVISED (Board Meeting Dates in July & October)
March 1, 2013 – REVISED (Annual Public Meeting Date – Borough of Brooklyn)
May 28, 2013 – REVISED w/ technical updates

September 26, 2012

TO: MEMBERS, BOARD OF DIRECTORS

FROM: Patricia A. Loekhart
Secretary to the Corporation

SUBJECT: BOARD AND COMMITTEE SCHEDULE - CALENDAR YEAR 2013

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Below are the HHC Board of Directors Board and Committees meeting dates for **Calendar Year 2013**. 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. (unless otherwise indicated)**

|             |                               |
|-------------|-------------------------------|
| January 31  | <b>July 25</b>                |
| February 28 | August (no meeting scheduled) |
| March 21    | September 25 (Wed.)           |
| April 18    | <b>October 31</b>             |
| May 30      | November 21                   |
| June 27     | December 19                   |

**ANNUAL PUBLIC MEETINGS - 6:00 pm**

*FY 2013 Schedule*

|                      |                                |                                                                   |
|----------------------|--------------------------------|-------------------------------------------------------------------|
| <i>BROOKLYN</i>      | <i>Mon – April 8, 2013</i>     | <i>Coney Island Hospital</i>                                      |
| <i>BRONX</i>         | <i>Mon – November 19, 2012</i> | <i>Jacobi Medical Center</i>                                      |
| <i>QUEENS</i>        | <i>Mon – December 3, 2012</i>  | <i>Queens Hospital Center</i>                                     |
| <i>STATEN ISLAND</i> | <i>Wed – December 5, 2012</i>  | <i>Sea View Hosp Rehabilitation Center &amp; Home</i>             |
| <i>MANHATTAN</i>     | <i>Wed – December 12, 2012</i> | <i><del>Bellevue Hospital Center</del> Harlem Hospital Center</i> |

**HHC BOARD AND COMMITTEE SCHEDULE - CALENDAR YEAR 2013**

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**COMMITTEE  
MEMBERS**

**AUDIT COMMITTEE - Thursday, 12 noon (unless otherwise indicated)**

February 14  
April 11  
June 13  
September 12 @ 11:00 am  
October 10  
December 10 (Tues.) @ 8:30 am

**E. A. Youssouf**  
J. Bolus, RN  
J. I. Boufford, MD

**CAPITAL COMMITTEE - Thursday, 11:00 a.m. (unless otherwise indicated)**

January 10  
February 14  
March 14  
April 11  
May 9-cancelled  
June 13  
July 11  
August (no meeting scheduled)  
September 12 @ 10 am  
October 10  
November 7  
December 12 @ 8:30 am

**E. A. Youssouf**  
J. Bolus, RN  
M. A. Stocker, MD  
A. D. Aviles

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

January 8  
March 5  
May 7  
July \*  
September 3  
November 19

**J. Bolus, RN**  
R. Nolan  
M. A. Stocker, MD  
A. D. Aviles

**\*The Marjorie Matthews Awards Ceremony, July 17 @ 6 pm – Location: Dr. Susan Smith McKinney Nursing & Rehab Center  
~~No Committee meeting scheduled.**

**EQUAL EMPLOYMENT OPPORTUNITY COMMITTEE - Meets quarterly - Tuesday, 11:00 a.m.**

January 15  
April 9  
June 11  
October 15

**Rev. D. Lacey**  
J. Bolus, RN  
M. A. Stocker, MD  
A. D. Aviles

**HHC BOARD AND COMMITTEE SCHEDULE - CALENDAR YEAR 2013**

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**COMMITTEE  
MEMBERS**

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

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

**FINANCE COMMITTEE - Tuesday, 9:00 a.m. (unless otherwise indicated)**

|                             |                                      |
|-----------------------------|--------------------------------------|
| <i>January 15</i>           | <i>July 9</i>                        |
| <i>February 12-canceled</i> | <i>August (no meeting scheduled)</i> |
| <i>March 12</i>             | <i>September 17</i>                  |
| <i>April 9</i>              | <i>October 15</i>                    |
| <i>May 14</i>               | <i>November 12</i>                   |
| <i>June 11</i>              | <i>December 10 @ 9:30 am</i>         |

**B. Rosen**  
**J. Bolus, RN**  
**L. I. Gibbs**  
**R. Doar**  
**E. A. Youssouf**  
**M. A. Stocker, MD**  
**A. Aviles**

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

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

**MEDICAL & PROFESSIONAL AFFAIRS / INFORMATION TECHNOLOGY COMMITTEE -  
Thursday, 10:00 a.m. (unless otherwise indicated)**

|                           |                                      |
|---------------------------|--------------------------------------|
| <i>January 24</i>         | <i>July 11</i>                       |
| <i>February 14</i>        | <i>August (no meeting scheduled)</i> |
| <i>March 14 @ 12 noon</i> | <i>September 12 @ 12 noon</i>        |
| <i>April 11</i>           | <i>October 17</i>                    |
| <i>May 23</i>             | <i>November 7 @ 12 noon</i>          |
| <i>June 20</i>            | <i>December 12 @ 9:30 am</i>         |

**M. A. Stocker, MD**  
**J. Bolus, RN**  
**T. Farley, MD**  
**V. Calamia, MD**  
**A. D. Aviles**

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**COMMITTEE  
MEMBERS**

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

***M. A. Stocker, MD***  
***J. Bolus, RN***  
***T. Farley, MD***  
***A. D. Aviles***

***STRATEGIC PLANNING COMMITTEE - Tuesday, 10:00 a.m. (unless otherwise indicated)***

|                              |                                      |                                 |
|------------------------------|--------------------------------------|---------------------------------|
| <i>January 15</i>            | <i>July 9</i>                        | <b><i>J. Bolus, RN</i></b>      |
| <i>February 12-cancelled</i> | <i>August (no meeting scheduled)</i> | <b><i>B. Rosen</i></b>          |
| <i>March 12</i>              | <i>September 17</i>                  | <b><i>L. I. Gibbs</i></b>       |
| <i>April 9</i>               | <i>October 15</i>                    | <b><i>A. Kril</i></b>           |
| <i>May 14-cancelled</i>      | <i>November 12</i>                   | <b><i>R. F. Nolan</i></b>       |
| <i>June 11</i>               | <i>December 10 @ 10:30 am</i>        | <b><i>M. A. Stocker, MD</i></b> |
|                              |                                      | <b><i>A. Aviles</i></b>         |

***PLEASE NOTE THAT THESE MEETING DATES ARE 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*