MEMORANDUM

November 21, 2013

TO: MEMBERS, BOARD OF DIRECTORS

FROM: Patricia A. Lockhart
Secretary to the Corporation

SUBJECT: BOARD AND COMMITTEE SCHEDULE - CALENDAR YEAR 2014

Below are the HHC Board of Directors Board and Committees meeting dates for Calendar Year 2014. 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.

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<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>January 30</td>
<td>July 24</td>
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<tr>
<td>February 27</td>
<td>August (no meeting scheduled)</td>
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<td>March 20</td>
<td>September 18</td>
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<td>April 24</td>
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<td>May 22</td>
<td>November 20</td>
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<td>June 26</td>
<td>December 18</td>
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ANNUAL PUBLIC MEETINGS - 6:00 pm

FY 2014 Schedule

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<tr>
<th>STATEN ISLAND</th>
<th>Thurs - November 7, 2013</th>
<th>Sea View Hosp Rehabilitation Center &amp; Home</th>
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<tbody>
<tr>
<td>BRONX</td>
<td>Mon – November 18, 2013</td>
<td>Lincoln Medical &amp; Mental Health Center</td>
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<td>QUEENS</td>
<td>Mon – November 25, 2013</td>
<td>Elmhurst Hospital Center</td>
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<tr>
<td>BROOKLYN</td>
<td>Tues – November 26, 2013</td>
<td>Woodhull Medical &amp; Mental Health Center</td>
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<td>MANHATTAN</td>
<td>Mon – December 9, 2013</td>
<td>Bellevue Hospital Center</td>
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COMMITTEE MEMBERS

AUDIT COMMITTEE - Thursday, 11:00 am

February 13
April 10
June 12
September 11
October 2
December 11
E. A. Youssouf
J. Bolus, RN
J. I. Boufford, MD

CAPITAL COMMITTEE - Thursday, 10:00 a.m. (unless otherwise indicated)

January 9 (11 am)
February 13
March 13 (11 am)
April 10
May 8 (11 am)
June 12
July 10 (11 am)
August (no meeting scheduled)
September 11
October 2
November 6 (11 am)
December 11
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 7
March 4
May 6
July (TBD)*
September 2
November 18
J. Bolus, RN
R. Nolan
M. A. Stocker, MD
A. D. Aviles

*July – Hold for Marjorie Matthews Award Ceremony ~ No CRC meeting scheduled.

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

January 14
April 8
June 10
October 7
Rev. D. Lacey
J. Bolus, RN
M. A. Stocker, MD
A. D. Aviles
**EXECUTIVE COMMITTEE** - Meets on an as-needed basis

**COMMITTEE MEMBERS**

**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)

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<tr>
<td>January 14</td>
<td>July 8</td>
<td>B. Rosen</td>
<td>J. Bolus, RN</td>
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<tr>
<td>February 11</td>
<td>August (no meeting scheduled)</td>
<td>L. I. Gibbs</td>
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<td>March 11</td>
<td>September 9</td>
<td>R. Doar</td>
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<td>April 8</td>
<td>October 7</td>
<td>E. A. Youssouf</td>
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<td>May 13</td>
<td>November 12 (Wed)*</td>
<td>M. A. Stocker, MD</td>
<td>M. A. Stocker, MD</td>
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<td>June 10</td>
<td>December 9</td>
<td>A. Aviles</td>
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**GOVERNANCE COMMITTEE** - Meets on an as-needed basis

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

**MEDICAL & PROFESSIONAL AFFAIRS / INFORMATION TECHNOLOGY COMMITTEE** - Thursday, 12:00 p.m.

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<td>T. Farley, MD</td>
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<td>V. Calamia, MD</td>
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<td>A. D. Aviles</td>
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QUALITY ASSURANCE COMMITTEE - Meets Friday mornings in Executive Session

**Committee Members**

M. A. Stocker, MD  
J. Bolus, RN  
H. F. Gretz, III, MD  
T. Farley, MD  
A. D. Aviles

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

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**Committee Members**

J. Bolus, RN  
B. Rosen  
L. I. Gibbs  
A. Kril  
R. F. Nolan  
M. A. Stocker, MD  
A. Aviles

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