MEMORANDUM

October 23, 2014

TO: Members, BOARD OF DIRECTORS

FROM: PATRICIA A. LOCKHART
Secretary to the Corporation

SUBJECT: BOARD AND COMMITTEE SCHEDULE – CALENDAR YEAR 2015

Below are the HHC Board of Directors and Committees meeting dates for Calendar Year 2015.

Meetings are held at 125 Worth Street, Board Room (532) New York, New York 10013.

Please mark your calendars accordingly.

BOARD OF DIRECTORS – Thursday, 4:00pm
January 29
February 26
March 26
April 30
May 28
June 25

July 30
September 24
October 22
November 17 - Tuesday
December 17

ANNUAL PUBLIC MEETINGS – TBD

AUDIT COMMITTEE – Thursday, 12:30pm
February 12
April 16
June 11
September 17
October 8

*December 1, Tuesday 1:00pm

Committee Members:
Chair: Emily A. Youssouf
Members: Josephine Bolus, RN
Dr. Jo Ivey Boufford

CAPITAL COMMITTEE – Thursday, 11:00am
January 15
February 12
March 12
April 16
May 14
June 11
July 9
September 17
October 8
November 12

*December 1, Tuesday 12:00pm

Committee Members:
Chair: Emily A. Youssouf
Members: Josephine Bolus, RN
Mark N. Page
Dr. Jo Ivey Boufford
Dr. Ramanathan Raju
**COMMUNITY RELATIONS COMMITTEE – CRC**

*Meets every other Month – Tuesday, 5:30pm*

- January 6
- March 10
- May 5
- *September 16, Wednesday (Tues Sept 15th is Rosh Hashanah)*
- November 10

*July – Hold for Marjorie Matthews Award Ceremony - No CRC Scheduled*

**Committee Members:**

- **Chair:** Josephine Bolus, RN
- **Members:**
  - Robert F. Nolan
  - Dr. Jo Ivey Boufford
  - Dr. Ramanathan Raju

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**EQUAL EMPLOYMENT OPPORTUNITY – EEO**

*Meets Quarterly – Tuesday, 12:00pm*

- January 13
- April 14
- June 9
- October 13

**Committee Members:**

- **Chair:** Anna Kril
- **Members:**
  - Josephine Bolus, RN
  - Robert F. Nolan
  - Dr. Jo Ivey Boufford
  - Dr. Ramanathan Raju

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**EXECUTIVE COMMITTEE – Meets as Needed**

**Committee Members:**

- **Chair:** Dr. Jo Ivey Boufford
- **Members:**
  - Dr. Lilliam Barrios-Paoli
  - Bernard Rosen
  - Josephine Bolus, RN
  - Dr. Ramanathan Raju

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**FINANCE COMMITTEE – Tuesday, 9:00am**

- January 13
- February 10
- March 10
- April 14
- May 12
- June 9
- July 14
- September 8
- October 13
- November 10
- December 1

**Committee Members:**

- **Chair:** Bernard Rosen
- **Members:**
  - Dr. Lilliam Barrios-Paoli
  - Emily A. Youssouf
  - Josephine Bolus, RN
  - Mark N. Page
  - Steven Banks
  - Dr. Jo Ivey Boufford
  - Dr. Ramanathan Raju

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**GOVERNANCE COMMITTEE – Meets as Needed**

**Committee Members:**

- **Chair:** Dr. Jo Ivey Boufford
- **Members:**
  - Bernard Rosen
MEDICAL & PROFESSIONAL AFFAIRS / INFORMATION TECHNOLOGY COMMITTEE
Thursday, 9:00am
January 15
February 12
March 12
April 16
May 14
June 11
July 9
September 10
October 8
November 12
December 3

QUALITY ASSURANCE COMMITTEE
Meets Friday mornings in Executive Session

STRATEGIC PLANNING COMMITTEE
Tuesday, 10:30am
January 13
February 10
March 10
April 14
May 12
June 9
July 14
September 8
October 13
November 10
December 1

Committee Members:
Chair: Dr. Vincent Calamia
Members: Josephine Bolus, RN
Dr. Mary T. Bassett
Dr. Gary S. Belkin
Dr. Jo Ivey Boufford
Dr. Ramanathan Raju

Committee Members:
Chair: Dr. Herbert F. Gretz
Members: Josephine Bolus, RN
Dr. Mary T. Bassett
Dr. Gary S. Belkin
Dr. Jo Ivey Boufford
Dr. Ramanathan Raju

Committee Members:
Chair: Josephine Bolus, RN
Members: Bernard Rosen
Dr. Lilliam Barrios-Paoli
Anna Kril
Robert F. Nolan
Dr. Jo Ivey Boufford
Dr. Ramanathan Raju

*PLEASE NOTE THAT THESE MEETING DATES ARE SUBJECT TO CHANGE*

Thank you

PAL/em
CC: Corporate Senior Staff
    Senior Vice Presidents – Networks
    Executive Directors
    Distribution ‘D’
    Council of:
    Medical Directors; Medical Staff Presidents;
    Community Advisory Board