

**November 25, 2014 - REVISED (Board Meeting Dates in July & November)**

**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

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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	<b>July 30</b>
February 26	September 24
March 26	October 22
April 30	<b>November 17 - Tuesday</b>
May 28	December 17
June 25	

**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

**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

**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

**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

**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

**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

**QUALITY ASSURANCE COMMITTEE**

Meets Friday mornings in Executive Session

**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

**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:** 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