

BOARD OF DIRECTORS - AT A GLANCE

<u>MEMBER</u>	<u>OCCUPATION</u>	<u>TERM EXPIRES</u>
Michael A. Stocker, M.D. Chairman (1)[8][13]	Health Services Administrator	<i>Ex-officio</i>
Rev. Diane E. Lacey (2)[7][11] Vice Chair	Minister	March 20, 2009*
Alan D. Aviles, Esq. (1-a)[14]	President / Chief Executive Officer of HHC	<i>President</i>
Jo Ivey Boufford, M.D. (5)	President/NY Academy of Medicine	March 20, 2012*
Josephine Bolus, RN, MS (2 ~10)[6][10]	Registered Nurse, Retired	March 20, 2008*
Vincent Calamia, M.D.	Physician - Internal Medicine, Geriatric Medicine Endocrinology	March 20, 2016
Robert Doar (4)	Commissioner, Human Resources Administration	<i>Ex-officio</i>
Thomas A. Farley, M.D. (8)(9)	Commissioner, NYC Department of Health and Mental Hygiene	<i>Ex-officio</i>
Linda I. Gibbs (2)(4)(10)	Deputy Mayor for Health & Human Services	<i>Ex-officio</i>
Christina L. Jenkins, M.D. (8)[9]	Physician, Internal Medicine	March 20, 2014
Adam Karpati, M.D.	Director, Community Mental Health Services, Exec. Deputy Commissioner, Mental Hygiene Services, NYC Dept of Health and Mental Hygiene	<i>Ex-officio</i>
Anna Kril (10)	Executive Director, SHAREing & CAREing	March 20, 2010*
Robert F. Nolan (6)	Retired Budget Director, Bronx Borough President's Office	March 20, 2012*
Bernard Rosen (2)[4](10)(11)[12](13)(14)	Financial Consultant	March 20, 2013
Emily A. Youssouf [3](4)[5](13)	Vice Chair, NYC Housing Authority	March 20, 2011*
<i>One Vacancy – 01/01/2012</i>		

*Members of the Board of Directors whose terms have expired may remain on the Board until the appointment of a successor.

- (1) Ex-officio member to all Committees except Audit and serves Chair ex-officio on HHC Capital Corporation board
- (1-a) Ex-officio member to all Subsidiary boards and Committees except Audit and Governance
- (2) Executive Committee member
- (3) Capital Committee member
- (4) Finance Committee member
- (5) Audit Committee member
- (6) Community Relations Committee member
- (7) Equal Employment Opportunity Committee member
- (8) Medical and Professionals Affairs / Information Technology Committee member
- (9) Quality Assurance Committee member
- (10) Strategic Planning Committee member
- (11) Governance Committee member
- (12) MetroPlus Health Plan, Inc., Board member (HHC Subsidiary)
- (13) HHC Capital Corporation, Board member (HHC Subsidiary)
- (14) HHC Insurance Company+Physicians Group, Board member (HHC Subsidiary)