

## BOARD OF DIRECTORS - AT A GLANCE

| <u>Member</u>  | <u>Occupation</u>   | <u>Term Expires</u> |
|--|---|---------------------|
| Michael A. Stocker, M.D.<br>Chairman (1)[8][13]              | Health Services Administrator   | <i>Ex-officio</i>   |
| Rev. Diane E. Lacey (2)[7][11]<br>Vice Chair                 | Minister  | March 20, 2014      |
| Alan D. Aviles, Esq. (1-a)[14 ~ 16]                          | 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, 2013      |
| Vincent Calamia, M.D. (8)                                    | Physician - Internal Medicine, Geriatric Medicine<br>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<br>Mental Hygiene  | <i>Ex-officio</i>   |
| Linda I. Gibbs (2)(4)(10)                                    | Deputy Mayor for Health & Human Services  | <i>Ex-officio</i>   |
| Adam Karpati, M.D.   | Director, Community Mental Health Services, Exec.<br>Deputy Commissioner, Mental Hygiene Services,<br>NYC Department of Health and Mental Hygiene | <i>Ex-officio</i>   |
| Anna Kril (10)   | Executive Director, SHAREing & CAREing  | March 20, 2015      |
| Robert F. Nolan (6)  | Retired Budget Director, Bronx Borough<br>President's Office  | March 20, 2017      |
| 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>Two Vacancies as of - 01/01/2012 &amp;<br/>03/11/2013</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 Purchasing Group, Board member (HHC Subsidiary)
- (15) HHC Accountable Care Organization (HHC ACO) (HHC Subsidiary)
- (16) HHC Assistance Corporation (HHC Subsidiary)