NEW YORK CITY HEALTH AND HOSPITALS CORPORATION
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BOARD OF DIRECTORS - *AT A GLANCE*

Member	Occupation	Term Expires
Michael A. Stocker, M.D. Chairman (1)[8][13]	Health Services Administrator	*Ex-officio*
Rev. Diane E. Lacey (2)[7][11] Vice Chair	Minister	March 20, 2014
Alan D. Aviles, Esq. (1-a)[14 ~ 16]	President / Chief Executive Officer of HHC	*President*
Jo Ivey Boufford, M.D. (5)	President-NY Academy of Medicine	March 20, 2017
Josephine Bolus, RN, MS (2 ~10)[6][10]	Registered Nurse, Retired	March 20, 2013
Vincent Calamia, M.D. (8)	Physician - Internal Medicine, Geriatric Medicine Endocrinology	March 20, 2016
Robert Doar (4)	Commissioner, Human Resources Administration	*Ex-officio*
Thomas A. Farley, M.D. (8)(9)	Commissioner, NYC Department of Health and Mental Hygiene	*Ex-officio*
Linda I. Gibbs (2)(4)(10)	Deputy Mayor for Health & Human Services	*Ex-officio*
Herbert F. Gretz, III, MD (9)	Surgeon- Gynecologic Oncology, Minimally Invasive and Robotic Surgery	March 20, 2015
Adam Karpati, M.D.	Director, Community Mental Health Services, Exec. Deputy Commissioner, Mental Hygiene Services, NYC Department of Health and Mental Hygiene	*Ex-officio*
Anna Kril (10)	Executive Director, SHAREing & CAREing	March 20, 2015
Robert F. Nolan (6)	Retired Budget Director, Bronx Borough 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*

One Vacancy as of – 03/11/2013

*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)

[#] denotes Chair of Committee or Subsidiary board

25 Jul 2013