

MEMORANDUM

November 21, 2013

TO: MEMBERS, BOARD OF DIRECTORS

FROM: Patricia A. Lockhart 
Secretary to the Corporation

SUBJECT: BOARD AND COMMITTEE SCHEDULE - CALENDAR YEAR 2014

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Below are the HHC Board of Directors Board and Committees meeting dates for **Calendar Year 2014**. Meetings are held at 125 Worth Street, Board Room (532), New York, New York 10013.

Please mark your calendars accordingly.

**BOARD OF DIRECTORS - Thursday, 4:00 p.m.**

|             |                               |
|-------------|-------------------------------|
| January 30  | July 24                       |
| February 27 | August (no meeting scheduled) |
| March 20    | September 18                  |
| April 24    | October 23                    |
| May 22      | November 20                   |
| June 26     | December 18                   |

**ANNUAL PUBLIC MEETINGS - 6:00 pm**

*FY 2014 Schedule*

|                      |                                 |                                                       |
|----------------------|---------------------------------|-------------------------------------------------------|
| <i>STATEN ISLAND</i> | <i>Thurs - November 7, 2013</i> | <i>Sea View Hosp Rehabilitation Center &amp; Home</i> |
| <i>BRONX</i>         | <i>Mon – November 18, 2013</i>  | <i>Lincoln Medical &amp; Mental Health Center</i>     |
| <i>QUEENS</i>        | <i>Mon – November 25, 2013</i>  | <i>Elmhurst Hospital Center</i>                       |
| <i>BROOKLYN</i>      | <i>Tues – November 26, 2013</i> | <i>Woodhull Medical &amp; Mental Health Center</i>    |
| <i>MANHATTAN</i>     | <i>Mon – December 9, 2013</i>   | <i>Bellevue Hospital Center</i>                       |

**HHC BOARD AND COMMITTEE SCHEDULE - CALENDAR YEAR 2014**

**Page 2**

**COMMITTEE**  
**MEMBERS**

**AUDIT COMMITTEE - Thursday, 11:00 am**

February 13  
April 10  
June 12  
September 11  
October 2  
December 11

**E. A. Youssouf**  
**J. Bolus, RN**  
**J. I. Boufford, MD**

**CAPITAL COMMITTEE - Thursday, 10:00 a.m. (unless otherwise indicated)**

January 9 (11 am)      July 10 (11 am)  
February 13            August (no meeting scheduled)  
March 13 (11 am)      September 11  
April 10                October 2  
May 8 (11 am)        November 6 (11 am)  
June 12                December 11

**E. A. Youssouf**  
**J. Bolus, RN**  
**M. A. Stocker, MD**  
**A. D. Aviles**

**COMMUNITY RELATIONS COMMITTEE - Meets every other month - Tuesday, 5:30 p.m.**  
**(CRC)**

January 7              July (TBD)\*  
March 4                September 2  
May 6                  November 18

**J. Bolus, RN**  
**R. Nolan**  
**M. A. Stocker, MD**  
**A. D. Aviles**

\*July – Hold for Marjorie Matthews Award Ceremony ~ No CRC meeting scheduled.

**EQUAL EMPLOYMENT OPPORTUNITY COMMITTEE - Meets quarterly - Tuesday, 11:00 a.m.**

January 14  
April 8  
June 10  
October 7

**Rev. D. Lacey**  
**J. Bolus, RN**  
**M. A. Stocker, MD**  
**A. D. Aviles**

**HHC BOARD AND COMMITTEE SCHEDULE - CALENDAR YEAR 2014**

**Page 3**

**COMMITTEE  
MEMBERS**

**EXECUTIVE COMMITTEE - Meets on an as-needed basis**

**M. A. Stocker, MD**  
**Rev. D. Lacey**  
**L. I. Gibbs**  
**B. Rosen**  
**J. Bolus, RN**  
**A. D. Aviles**

**FINANCE COMMITTEE - Tuesday, 9:00 a.m. (unless otherwise indicated)**

|                    |                                      |
|--------------------|--------------------------------------|
| <i>January 14</i>  | <i>July 8</i>                        |
| <i>February 11</i> | <i>August (no meeting scheduled)</i> |
| <i>March 11</i>    | <i>September 9</i>                   |
| <i>April 8</i>     | <i>October 7</i>                     |
| <i>May 13</i>      | <i>November 12 (Wed)*</i>            |
| <i>June 10</i>     | <i>December 9</i>                    |

**B. Rosen**  
**J. Bolus, RN**  
**L. I. Gibbs**  
**R. Doar**  
**E. A. Youssouf**  
**M. A. Stocker, MD**  
**A. Aviles**

**GOVERNANCE COMMITTEE - Meets on an as-needed basis**

**Rev. D. Lacey**  
**B. Rosen**  
**M. A. Stocker, MD**

**MEDICAL & PROFESSIONAL AFFAIRS / INFORMATION TECHNOLOGY COMMITTEE -  
Thursday, 12:00 p.m.**

|                    |                                      |
|--------------------|--------------------------------------|
| <i>January 9</i>   | <i>July 10</i>                       |
| <i>February 13</i> | <i>August (no meeting scheduled)</i> |
| <i>March 13</i>    | <i>September 11</i>                  |
| <i>April 10</i>    | <i>October 2</i>                     |
| <i>May 8</i>       | <i>November 6</i>                    |
| <i>June 12</i>     | <i>December 11</i>                   |

**M. A. Stocker, MD**  
**J. Bolus, RN**  
**T. Farley, MD**  
**V. Calamia, MD**  
**A. D. Aviles**

**HHC BOARD AND COMMITTEE SCHEDULE - CALENDAR YEAR 2014**

**Page 4**

**COMMITTEE  
MEMBERS**

***QUALITY ASSURANCE COMMITTEE - Meets Friday mornings in Executive Session***

***M. A. Stocker, MD  
J. Bolus, RN  
H. F. Gretz, III, MD  
T. Farley, MD  
A. D. Aviles***

***STRATEGIC PLANNING COMMITTEE - Tuesday, 10:00 a.m. (unless otherwise indicated)***

|                    |                                      |                            |
|--------------------|--------------------------------------|----------------------------|
| <i>January 14</i>  | <i>July 8</i>                        | <b><i>J. Bolus, RN</i></b> |
| <i>February 11</i> | <i>August (no meeting scheduled)</i> | <i>B. Rosen</i>            |
| <i>March 11</i>    | <i>September 9</i>                   | <i>L. I. Gibbs</i>         |
| <i>April 8</i>     | <i>October 7</i>                     | <i>A. Kril</i>             |
| <i>May 13</i>      | <i>November 12 (Wed)*</i>            | <i>R. F. Nolan</i>         |
| <i>June 10</i>     | <i>December 9</i>                    | <i>M. A. Stocker, MD</i>   |
|                    |                                      | <i>A. Aviles</i>           |

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

*Thank you.*

*PAL/mr*

*cc: Corporate Senior Staff  
Senior Vice Presidents - Networks  
Executive Directors  
Distribution 'D'  
Council of:  
Medical Directors; Medical Staff Presidents;  
Community Advisory Boards*