Attached are the Board of Directors Committee and Board meeting dates for the remainder of Calendar Year 2016.

Meetings are held at 125 Worth Street, Board Room (532), New York, New York 10013.

PLEASE NOTE THAT THESE MEETINGS ARE SUBJECT TO CHANGE — ANY CHANGES WILL BE REFLECTED IN THE MONTHLY MEETING SCHEDULE AVAILABLE AT THE LINK BELOW:

http://www.nychealthandhospitals.org/hhc/html/about/About-PublicInfo-PublicMeetings.shtml

	Starts	Ends	Title	Location	Description	Category
MAY **26** Thu	5/26/2016 2:00PM	5/26/2016 3:00PM	HHC Capital Corporation [Subsidiary]	Board Room 532	Cap Corp	⬤ Capital Corporation
MAY **26** Thu	5/26/2016 3:00PM	5/26/2016 6:00PM	Board of Directors	BR 532	Board of Directors	⬤ Board Meetings
JUN **9** Thu	6/9/2016 10:00AM	6/9/2016 11:00AM	Finance	Board Room 532	Monthly Committee Meeting	⬤ Finance Committee
JUN **9** Thu	6/9/2016 11:00AM	6/9/2016 12:00PM	Audit	Board Room 532	Committee Meeting	⬤ Audit
JUN **9** Thu	6/9/2016 12:00PM	6/9/2016 1:00PM	Capital	Board Room 532	Monthly Committee Meeting	⬤ Capital Committee

	Starts	Ends	Title	Location	Description	Category
JUN 9 Thu	6/9/2016 1:00PM	6/9/2016 2:00PM	Strategic Planning	Board Room 532	Committee Meeting	● Strategic Planning
JUN 9 Thu	6/9/2016 2:00PM	6/9/2016 3:00PM	EEO	Board Room 532	Committee Meeting	● EEO
JUN 9 Thu	6/9/2016 3:00PM	6/9/2016 4:00PM	Med & Professional Affairs	Board Room 532	Monthly Committee Meeting	● M&PA
JUN 9 Thu	6/9/2016 4:00PM	6/9/2016 5:00PM	Information Technology [IT]	Board Room 532	Monthly Committee Meeting	● IT
JUN 30 Thu	6/30/2016 3:00PM	6/30/2016 6:00PM	Board of Directors	Board Room 532	Monthly Board Meeting	● Board Meetings
JUL 7 Thu	7/7/2016 9:00AM	7/7/2016 10:00AM	Finance	Board Room 532	Monthly Committee Meeting	● Finance Committee

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	Starts	Ends	Title	Location	Description	Category
JUL **7** Thu	7/7/2016 10:00AM	7/7/2016 11:00AM	Capital	Board Room 532	Monthly Committee Meeting	🟢 Capital Committee
JUL **7** Thu	7/7/2016 11:00AM	7/7/2016 12:00PM	Med & Professional Affairs	Board Room 532	Monthly Committee Meeting	🔵 M&PA
JUL **7** Thu	7/7/2016 12:00PM	7/7/2016 1:00PM	IT	Board Room 532	Monthly Committee Meeting	🟡 IT
JUL **28** Thu	7/28/2016 3:00PM	7/28/2016 6:00PM	Board of Directors	Board Room 532	Monthly Board Meeting	🔴 Board Meetings
SEP **8** Thu	9/8/2016 10:00AM	9/8/2016 11:00AM	Finance	Board Room 532	Monthly Committee Meeting	🟢 Finance Committee
SEP **8** Thu	9/8/2016 11:00AM	9/8/2016 12:00PM	Audit	Board Room 532	Monthly Committee Meeting	🟣 Audit

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	Starts	Ends	Title	Location	Description	Category
SEP **8** Thu	9/8/2016 12:00PM	9/8/2016 1:00PM	Capital	Board Room 532	Monthly Committee Meeting	🟢 Capital Committee
SEP **8** Thu	9/8/2016 1:00PM	9/8/2016 2:00PM	Strategic Planning	Board Room 532	Committee Meeting	🟤 Strategic Planning
SEP **8** Thu	9/8/2016 2:00PM	9/8/2016 3:00PM	EEO	Board Room 532	Committee Meeting	⚫ EEO
SEP **8** Thu	9/8/2016 3:00PM	9/8/2016 4:00PM	Med & Professional Affairs	Board Room 532	Monthly Committee Meeting	🔵 M&PA
SEP **8** Thu	9/8/2016 4:00PM	9/8/2016 5:00PM	IT	Board Room 532	Monthly Committee Meeting	🟡 IT
SEP **13** Tue	9/13/2016 5:30PM	9/13/2016 6:30PM	Community Relations	Board Room 532	Committee Meeting	⚪ Community Relations

	Starts	Ends	Title	Location	Description	Category
SEP **22** Thu	9/22/2016 3:00PM	9/22/2016 6:00PM	Board of Directors	Board Room 532	Monthly Board Meeting	🔴 Board Meetings
OCT **11** Tue	10/11/2016 9:00AM	10/11/2016 10:00AM	Finance	Board Room 532	Monthly Committee Meeting	🟢 Finance Committee
OCT **11** Tue	10/11/2016 10:00AM	10/11/2016 11:00AM	Med & Professional Affairs	Board Room 532	Monthly Committee Meeting	🔵 M&PA
OCT **11** Tue	10/11/2016 11:00AM	10/11/2016 12:00PM	IT	Board Room 532	Monthly Committee Meeting	🟡 IT
OCT **11** Tue	10/11/2016 12:30PM	10/11/2016 1:30PM	Capital	Board Room 532	Monthly Committee Meeting	🟢 Capital Committee
OCT **27** Thu	10/27/2016 3:00PM	10/27/2016 6:00PM	Board of Directors	Board Room 532	Monthly Board Meeting	🔴 Board Meetings

	Starts	Ends	Title	Location	Description	Category
NOV **1** Tue	11/1/2016 5:30PM	11/1/2016 6:30PM	Community Relations	Board Room 532	Committee Meeting	● Community Relations
NOV **3** Thu	11/3/2016 10:00AM	11/3/2016 11:00AM	Finance	Board Room 532	Monthly Committee Meeting	● Finance Committee
NOV **3** Thu	11/3/2016 11:00AM	11/3/2016 12:00PM	Audit	Board Room 532	Committee Meeting	● Audit
NOV **3** Thu	11/3/2016 12:00PM	11/3/2016 1:00PM	Capital	Board Room 532	Monthly Committee Meeting	● Capital Committee
NOV **3** Thu	11/3/2016 1:00PM	11/3/2016 2:00PM	Strategic Planning	Board Room 532	Committee Meeting	● Strategic Planning
NOV **3** Thu	11/3/2016 2:00PM	11/3/2016 3:00PM	EEO	Board Room 532	Committee Meeting	● EEO

	Starts	Ends	Title	Location	Description	Category
NOV **3** Thu	11/3/2016 3:00PM	11/3/2016 4:00PM	Med & Professional Affairs	Board Room 532	Monthly Committee Meeting	🔵 M&PA
NOV **3** Thu	11/3/2016 4:00PM	11/3/2016 5:00PM	IT	Board Room 532	Monthly Committee Meeting	🟡 IT
NOV **17** Thu	11/17/2016 3:00PM	11/17/2016 6:00PM	Board of Directors	Board Room 532	Monthly Board Meeting	🔴 Board Meetings
DEC **5** Mon	12/5/2016 9:00AM	12/5/2016 10:00AM	Finance	Board Room 532	Monthly Committee Meeting	🟢 Finance Committee
DEC **5** Mon	12/5/2016 10:00AM	12/5/2016 11:00AM	Capital	Board Room 532	Monthly Committee Meeting	🟢 Capital Committee
DEC **5** Mon	12/5/2016 11:00AM	12/5/2016 12:00PM	Med & Professional Affairs	Board Room 532	Monthly Committee Meeting	🔵 M&PA

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	Starts	Ends	Title	Location	Description	Category
DEC **5** Mon	12/5/2016 12:00PM	12/5/2016 11:00PM	IT	Board Room 532	Monthly Committee Meeting	🟡 IT
DEC **14** Wed	12/14/2016 3:00PM	12/14/2016 6:00PM	Board of Directors	Board Room 532	Monthly Board Meeting	🔴 Board Meetings

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