

**Standing Committees  
Committee Assignments**

*(Effective 07/27/2018)*

<b>STANDING COMMITTEES OF THE BOARD</b>	
<u>Executive</u>	<p>Chair: Mr. Gordon Campbell            Members: Dr. Herminia Palacio            Mr. Bernard Rosen            Josephine Bolus, RN            Mr. Steven Banks            Dr. Mitchell Katz</p>
<u>Audit</u>	<p>Chair: Ms. Emily A. Youssouf            Members: Josephine Bolus, RN            Mr. Mark Page            Ms. Helen Arteaga Landaverde            Mr. Gordon Campbell            Dr. Mitchell Katz</p>
<u>Capital</u>	<p>Chair: Mr. Mark Page            Members: Josephine Bolus, RN            Ms. Emily A. Youssouf            Mr. Gordon Campbell            Dr. Mitchell Katz</p>
<u>Community Relations</u>	<p>Chair: Josephine Bolus, RN            Members: Mr. Robert F. Nolan            Ms. Helen Arteaga Landaverde            Mr. Gordon Campbell            Dr. Mitchell Katz</p>
<u>Equal Employment Opportunity (EEO)</u>	<p>Chair: Mr. Robert Nolan            Members: Josephine Bolus, RN            Ms. Helen Arteaga Landaverde            Mr. Gordon Campbell            Dr. Mitchell Katz</p>
<u>Finance</u>	<p>Chair: Mr. Bernard Rosen            Members: Ms. Emily A. Youssouf            Mr. Mark Page            Ms. Helen Arteaga Landaverde            Barbara A. Lowe, RN            Mr. Gordon Campbell            Dr. Mitchell Katz</p>
<u>Governance</u>	<p>Chair: Mr. Gordon Campbell            Members: Mr. Bernard Rosen            Dr. Vincent Calamia            Ms. Helen Arteaga Landaverde</p>

*(over)*

## STANDING COMMITTEES OF THE BOARD *(cont'd)*

<p><u>Information Technology (IT)</u></p>	<p>Chair: Ms. Emily Youssef Members: Dr. Vincent Calamia Barbara Lowe, RN Josephine Bolus, RN Mr. Steven Banks Mr. Gordon Campbell Dr. Mitchell Katz</p>
<p><u>Medical &amp; Professional Affairs (M&amp;PA)</u></p>	<p>Chair: Dr. Vincent Calamia Members: Josephine Bolus, RN Dr. Mary T. Bassett Dr. Gary Belkin Barbara Lowe, RN Mr. Gordon Campbell Dr. Mitchell Katz</p>
<p><u>Quality Assurance</u></p>	<p>Chair: Dr. Mary T. Bassett Members: Josephine Bolus, RN Ms. Helen Arteaga Landaverde Barbara Lowe, RN Mr. Gordon Campbell Dr. Mitchell Katz</p>
<p><u>Strategic Planning</u></p>	<p>Chair: Mr. Gordon Campbell Members: Mr. Bernard Rosen Ms. Josephine Bolus Mr. Robert F. Nolan Mr. Mark Page Dr. Mitchell Katz Dr. Gary Belkin</p>

## ASSIGNMENTS BY MEMBER (COMMITTEE & SUBSIDIARY)

<p style="text-align: center;"><b><u>Gordon J. Campbell</u></b> <b><u>Vice Chair &amp; Acting Chair of the Board</u></b></p> <p>Ex-officio Member to All Committees and is a Member of Audit and Chair: Executive – Governance – Strategic Planning</p> <p>Serves as Chair ex-officio on the following subsidiary board Chair: HHC Capital Corporation (subsidiary)</p>	<p style="text-align: center;"><b><u>Dr. Mitchell Katz</u></b> <b><u>President and CEO</u></b></p> <p>Ex-officio Member to All subsidiary boards and Committees, Except Governance and is a Member of Audit and serves as ex-officio</p> <p>Chair: HHC Insurance Company/Physicians Purchasing Group HHC ACO (Accountable Care Organization)</p>
<p style="text-align: center;"><b><u>Helen Arteaga Landaverde</u></b></p> <p>Member:        Audit                   Community Relations                   Equal Employment Opportunity                   Finance                   Governance                   Quality Assurance <span style="float: right;"><i>r.5 25 2017</i></span></p>	<p style="text-align: center;"><b><u>Steven Banks</u></b></p> <p>Member:        Executive                   Information Technology (IT)</p>
<p style="text-align: center;"><b><u>Mary T. Bassett, M.D.</u></b></p> <p>Chair: Quality Assurance Member:        M&amp;PA</p>	<p style="text-align: center;"><b><u>Gary S. Belkin, M.D., Ph.D.</u></b></p> <p>Member:        Strategic Planning                   M&amp;PA</p>
<p style="text-align: center;"><b><u>Josephine Bolus, RN</u></b></p> <p>Chair: Community Relations Member: All Other Standing Committees of the Board           except Governance, Finance &amp; Strategic Planning</p>	<p style="text-align: center;"><b><u>Barbara A. Lowe, MS, RN</u></b></p> <p>Member:        Finance                   IT                   Quality Assurance                   M&amp;PA</p>
<p style="text-align: center;"><b><u>Vincent Calamia, M.D.</u></b></p> <p>Chair: M&amp;PA Member:        Governance                   IT</p>	<p style="text-align: center;"><b><u>Mark Page</u></b></p> <p>Chair:        Capital Member:        Audit                   Finance                   Strategic Planning HHC Capital Corporation (subsidiary)</p>
<p style="text-align: center;"><b><u>Robert F. Nolan</u></b></p> <p>Chair: Equal Employment Opportunity Member:        Community Relations                   Strategic Planning</p>	<p style="text-align: center;"><b><u>Bernard Rosen</u></b></p> <p>Chair:        Finance                   MetroPlus Health Plan, Inc. (subsidiary)</p> <p>Member:        Executive                   Governance                   Strategic Planning                   HHC Capital Corporation (subsidiary) HHC                   Insurance Company / Physicians Purchasing                   Group (subsidiary)</p>
<p style="text-align: center;"><b><u>Herminia Palacio, MD, MPH</u></b></p> <p>Member:        Executive</p>	<p style="text-align: center;"><b><u>Emily A. Youssouf</u></b></p> <p>Chair:        Audit                   IT</p> <p>Member:        Capital                   Finance                   HHC Capital Corporation (subsidiary)</p>

## Subsidiary Board Assignments

### SUBSIDIARY BOARD MEMBERS

<p><u>HHC Capital Corporation</u></p>	<p><b>Chair:</b> Mr. Gordon Campbell  <b>Members:</b> Mr. Bernard Rosen  Ms. Emily A. Youssouf  Mr. Mark Page  Dr. Mitchell Katz</p>
<p><u>MetroPlus Health Plan, Inc.</u></p>	<p><b>Chair:</b> Mr. Bernard Rosen  <b>Members:</b> Dr. Arnold Saperstein  Mr. Lloyd Williams  Mr. Dan H. Still  Mr. Dr. Eric Wei  Mr. Matthew Siegler  Ms. Sara Gillen  Ms. Nella Lewis  Ms. Tamira Boynes</p>
<p><u>HHC Insurance Company/Physicians Purchasing Group</u></p>	<p><b>Chair:</b> Dr. Mitchell Katz  <b>Members:</b> Mr. Bernard Rosen  Dr. Mabelle Allen  Mr. John Ulberg  Ms. Andrea Cohen</p> <p style="font-size: small; margin-top: 5px;"><i>r. 3/1/2018</i></p>
<p><u>HHC Accountable Care Organization (HHC / ACO)</u></p>	<p><b>Chair:</b> Dr. Mitchell Katz  <b>Members:</b> Dr. Dave Chokshi, CEO  Mr. Plachikkat Anantharam, Treasurer  Mr. Israel Rocha, Secretary  Ms. Jessica Diamond  Mr. William T Foley  Dr. Gary Kalkut  Dr. Warren Seigel  Dr. Jasmin Moshirpur  Ms. Jeromane Berger-Gaskin  Dr. Luis Marcos</p> <p style="font-size: small; margin-top: 5px;"><i>r. 1/8/2018</i></p>
<p><u>HHC Assistance Corporation</u>  (Centralized Service Organization – CSO)</p> <p><u>One-City Health Services</u></p>	<p><b>Chair:</b> Israel Rocha  <b>Members:</b> Dr. Mitchell Katz  Mr. John Ulberg  Mr. William T. Foley  Mr. Jeremy Berman  Dr. Michael A. Stocker  Mr. Matthew Siegler</p> <p style="font-size: small; margin-top: 5px;"><i>r. 06/11/2018</i></p>