



MEMORANDUM

DATE: September 21, 2021  
TO: MEMBERS, BOARD OF DIRECTORS, STAFF  
FROM: Jessica Bauer  
SUBJECT: BOARD AND COMMITTEE SCHEDULE – CALENDAR YEAR 2021

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Below are the MetroPlus Health Plan’s Board of Directors and Committee meeting dates for Calendar Year 2021.

**February Board meeting will take place at 160 Water Street, 12<sup>th</sup> Floor – Executive Conference Room, New York, NY 10038**

**Starting March, all meetings will take place at 50 Water Street, 7<sup>th</sup> Floor – Board Room, New York, NY 10004.**

Please mark your calendars accordingly.

**BOARD OF DIRECTORS**

Tuesday, 2:00 PM – 3:30 PM

Except the June 1<sup>st</sup> meeting will take place at 12:00 PM – 1:30 PM

Except the December 14<sup>th</sup> meeting will be extended to 2 hours, 2:00 PM – 4:00 PM

Feb 2

March 30

June 1 (Revised: 12 PM – 1:30 PM)

August 3

Oct 5

Dec 14 (2 PM – 4 PM)

**COMMITTEE MEMBERS**

**Sally Hernandez-Pinero, Chair**

T. Schwartz, MD

C. Roker

S. Pares

M. Siegler

E. Wei, MD

S. Sakr

V. Lloyd

M. Power

**ANNUAL PUBLIC MEETING – December 14, 2021 - Tuesday, 4:00 PM**

## **FINANCE COMMITTEE**

Wednesday, 11:30 AM – 12:30 PM

Except the September 22<sup>nd</sup> meeting will be 12:00 PM – 1:00 PM

March 24  
June 30  
Sept 22 (12 PM – 1 PM)  
Dec 1

### COMMITTEE MEMBERS

**Chris Roker, Chair**  
S. Hernandez-Pinero  
T. Schwartz, MD  
J. Ulberg  
S. Sakr

## **CUSTOMER EXPERIENCE & MARKETING COMMITTEE**

Wednesday, 2:30 PM – 3:30 PM

Except the September 22<sup>nd</sup> meeting will be 3:00 PM – 4:00 PM

March 24  
June 30  
Sept 22 (3 PM – 4 PM)  
Dec 1

### COMMITTEE MEMBERS

**Vallencia Lloyd, Chair**  
S. Hernandez-Pinero  
T. Schwartz, MD  
M. Siegler  
M. Power  
S. Pares

## **QUALITY ASSURANCE & PERFORMANCE IMPROVEMENT COMMITTEE**

Tuesday, 2:00 - 4:00 PM

March 16  
June 22  
~~Aug 31~~ – Rescheduled to Sept 28 at 2 PM – 4PM  
Nov 23

### COMMITTEE MEMBERS

**Eric Wei, MD, Chair**  
S. Hernandez-Pinero  
T. Schwartz, MD  
M. Allen, MD  
T. Long, MD

## **AUDIT & COMPLIANCE COMMITTEE**

Wednesday, 12:30 PM – 2:00 PM

Except the September 22<sup>nd</sup> meeting will be 1:00 PM – 2:30 PM

March 24  
June 30  
Sept 22 (1 PM – 2:30 PM)  
Dec 1

### COMMITTEE MEMBERS

**Sherif Sakr, Chair**  
S. Hernandez-Pinero  
V. Lloyd

**Please note that the schedule is subject to change. Thank You.**