



MEMORANDUM

DATE: **November 4, 2010**

TO: **MEMBERS, BOARD OF DIRECTORS, STAFF**

FROM: **Kathleen Nolan**

SUBJECT: **BOARD AND COMMITTEE SCHEDULE – CALENDAR YEAR 2011**

Below are the MetroPlus Health Plan's Board of Directors and Committee meeting dates for Calendar Year 2011.

All meetings will take place at 160 Water Street, 12th Floor Executive Conference Room, New York, N.Y. 10038.

Please mark your calendars accordingly.

BOARD OF DIRECTORS – Tuesday, 4:00 PM except the extra meeting in September, if needed, will take place at 5 PM

January 11
March 15
May 10
July 12
September 13 (extra meeting) at 5 PM
October 18
December 6

**COMMITTEE
MEMBERS**

B. Rosen, Chair
A. Saperstein, MD
L. Williams
M. Bishop
T. Boynes
M. Weinberg
D. Still
R. Raju, MD
M. Hagler

ANNUAL PUBLIC MEETING – December 6, 2011 - Tuesday, 5 PM

FINANCE COMMITTEE – Tuesday, 3:00 PM

February 22
June 14
September 13
November 22

COMMITTEE
MEMBERS

D. Still, Chair
B. Rosen
A. Saperstein, MD
L. Williams
M. Zurack

CUSTOMER SERVICE & MARKETING COMMITTEE – Tuesday, 3:00 PM

March 15
May 10
October 18
December 6

COMMITTEE
MEMBERS

M. Hagler, Chair
B. Rosen
A. Saperstein, MD
M. Bishop
T. Boynes

QUALITY ASSURANCE COMMITTEE – Tuesday, 1:00 - 3:00 PM

February 22
June 14
September 13
November 22

COMMITTEE
MEMBERS

M. Weinberg, Chair
B. Rosen
A. Saperstein, MD
V. Dunn, MD
R. Raju, MD

AUDIT AND COMPLIANCE COMMITTEE – Tuesday, 4:00 PM

February 22
June 14
September 13
November 22

COMMITTEE
MEMBERS

D. Still, Chair
B. Rosen
M. Bishop

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