



MEMORANDUM

DATE: **July 7, 2017**

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

FROM: **Kathleen Nolan**

SUBJECT: **BOARD AND COMMITTEE SCHEDULE – CALENDAR YEAR 2017**
****PLEASE NOTE REVISED DATE & TIME OF JULY MEETING****

Below are the MetroPlus Health Plan’s Board of Directors and Committee meeting dates for Calendar Year 2017.

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

Please mark your calendars accordingly.

BOARD OF DIRECTORS – Tuesday, 3:00 PM except the extra meeting in September, if needed, will take place at 4 PM

~~January 23~~

~~March 7~~

~~May 2~~

July 12 at 2:30 PM

September 5 (extra meeting) at 4 PM

October 24

December 5

COMMITTEE
MEMBERS

B. Rosen, Chair

A. Saperstein, MD

L. Williams

N. Lewis

T. Boynes

D. Still

S. Samis

VACANT

VACANT

ANNUAL PUBLIC MEETING – December 5, 2017 - Tuesday, 4 PM

FINANCE COMMITTEE – Tuesday, 2:00 PM

~~February 28~~
~~June 6~~
September 5
November 14

COMMITTEE
MEMBERS

D. Still, Chair
B. Rosen
A. Saperstein, MD
P.V. Anantharam
VACANT

CUSTOMER SERVICE & MARKETING COMMITTEE – Tuesday, 2:00 PM

~~March 7~~
~~May 2~~
October 24
December 5

COMMITTEE
MEMBERS

L. Williams, Chair
B. Rosen
A. Saperstein, MD
N. Lewis
T. Boynes

QUALITY ASSURANCE COMMITTEE – Tuesday, 12:00 - 2:00 PM

~~February 28~~
~~June 6~~
September 5
November 14

COMMITTEE
MEMBERS

VACANT, Chair
B. Rosen
A. Saperstein, MD
T. Schwartz, MD
M. Allen, MD

AUDIT AND COMPLIANCE COMMITTEE – Tuesday, 3:00 PM

~~February 28~~
~~June 6~~
September 5
November 14

COMMITTEE
MEMBERS

D. Still, Chair
B. Rosen
N. Lewis

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