



MEMORANDUM

DATE: November 30, 2018

TO: MEMBERS, BOARD OF DIRECTORS, STAFF

FROM: Kathleen Nolan

**SUBJECT: BOARD AND COMMITTEE SCHEDULE – TIME CHANGE
FOR DECEMBER 4th MEETINGS AND DATE/TIME CHANGE FOR QAC
MEETING**

****PLEASE NOTE REVISED TIMES OF MEETINGS****

Below are the MetroPlus Health Plan's Board of Directors and Committee meeting dates for Calendar Year 2018.

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 – December 4, 2018 at 1 PM

ANNUAL PUBLIC MEETING – December 4, 2018 at 3 PM

CUST. SERVICE & MARKETING COMMITTEE - December 4, 2018 at 2 PM

QUALITY ASSURANCE COMMITTEE – December 27, 2018 at 2 PM

Thank You.