



MEMORANDUM

**SUBJECT: BOARD AND COMMITTEE SCHEDULE – REMAINING MEETINGS
FOR CALENDAR YEAR 2018**

****PLEASE NOTE REVISED DATES AND 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 – Tuesday, 3:00 PM

September 13 (extra meeting, only held if necessary)

October 23

December 4

**COMMITTEE
MEMBERS**

B. Rosen, Chair

A. Saperstein, MD

D. Still

L. Williams

N. Lewis

T. Boynes

M. Siegler

VACANT

E. Wei

ANNUAL PUBLIC MEETING – December 4, 2018 - Tuesday, 4 PM

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