

**Authority Mission Statement and Performance Measures**

Name of Public Authority: New York City Health and Hospitals Corporation

Public Authority's Mission Statement:

To extend equally to all New Yorkers, regardless of their ability to pay, comprehensive health services of the highest quality in an atmosphere of humane care, dignity and respect;

To promote and protect, as both innovator and advocate, the health, welfare and safety of the people of the City of New York;

To join with other health workers and with communities in a partnership which will enable each of our institutions to promote and protect health in its fullest sense – the total physical, mental and social well-being of the people.

Date Adopted March 24, 2011

List of Performance Measures:

	Indicator Name	Indicator Description	FY10
1	General Care Average Length of Stay (days)	Average length of stay for a general care inpatient hospitalization	4.6
2	Uninsured Served	Number of patients without health insurance served by HHC	452,576
3	Total Medicaid Managed Care Enrollment	Total number of individuals served by HHC enrolled in Medicaid managed care	474,118
4	MetroPlus Enrollment	Total number of individuals enrolled in MetroPlus Health Plan (Medicaid, Child Health Plus, and Family Health Plus)	383,797
5	Percent of eligible women receiving screening mammograms	Total number of women aged 40 to 70 who received a mammogram screening in the reporting period with a primary care or gynecology visit in the past two years	72.8%
6	Adult Psychiatry Average Length of Stay (days)	Average length of stay for adult psychiatry hospital stays	23.4
7	Total outpatient visits	Total outpatient visits	4,777,606
8	Total emergency room visits	Total emergency room visits	1,145,477
9	HIV connect to care	Percent of diagnosed HIV patients who are linked to care within the month of diagnosis	60.33%

Additional Questions:

1. Have the board members acknowledged that they have read and understand the mission of the public authority?

Yes.

2. Who has the power to appoint the management of the public authority?

Pursuant to the legislation that created the New York City Health and Hospitals Corporation, the President is chosen by the members of the Board of Directors from persons other than themselves and serves at the pleasure of the board. (Unconsolidated Law, section 7384)

Pursuant to the By-Laws of the Corporation, the President appoints all other officers of the Corporation, subject to the approval of the Board of Directors and such officers are subject to removal by the President. (By-Law Article VII, section 4.)

3. If the Board appoints management, do you have a policy you follow when appointing the management of the public authority?

The Governance Committee to the Board of Directors, which is a special committee established by the Board, includes the functions of the former Personnel Committee and has, among its responsibilities, the duty to receive, evaluate and report to the full Board of Directors with respect to the submissions of appointments of corporate officers.

4. Briefly describe the role of the Board and the role of management in the implementation of the mission.

In addition to standing and special committees with defined subject matter responsibilities which meet monthly or quarterly, the Board of Directors meets monthly to fulfill its responsibility as the governing body of HHC and its respective facilities as required by law and regulation by the various regulatory and oversight entities that oversee HHC. Corporate by-laws and established policies outline the Board's participation in the oversight of the functions designated to management in order to ensure that HHC can achieve its mission in a legally compliant and fiscally responsible manner.

5. Has the Board acknowledged that they have read and understand the responses to each of these questions?

Yes.