



**BOARD MEETING**

**1010 Massachusetts Avenue, 2nd Floor  
 Wednesday, April 24th, 2019  
 4:00 p.m. - 6:00 p.m.**

**AGENDA**

<b>Time</b>	<b>Min.</b>	<b>Agenda Item</b>	<b>Notes</b>
4:00	10'	Chairperson's Comments	<i>Manny Lopes, Chair</i>
4:10	5'	Acceptance and Approval of March 8th, 2019 Meeting Minutes	<i>Manny Lopes</i>
4:15	15'	Executive Office Report	<i>Monica Valdes Lupi</i>
4:30	45'	BPHC Strategic Plan <ul style="list-style-type: none"> <li>▪ Presentation</li> <li>▪ Discussion</li> </ul>	<i>Monica Valdes Lupi</i>
5:15	45'	Boston Community Health Needs Assessment and Community Health Improvement Plan <ul style="list-style-type: none"> <li>▪ Presentation</li> <li>▪ Discussion</li> </ul>	<i>Margaret Reid, BPHC, Director of Health Equity Office</i> <i>Trinieste Polk, BPHC, Director of Community Engagement, Health Equity Office</i> <i>Magnolia Contreras, Dana Farber Cancer Institute, Director of Community Benefits</i>
6:00	1'	Adjourn	<i>By motion of the Board</i>