



BOARD MEETING

**1010 Massachusetts Avenue, 2nd Floor
 Wednesday, May 15th, 2019
 4:00 p.m. - 6:00 p.m.**

AGENDA

Time	Min.	Agenda Item	Notes
4:00	10'	Chairperson's Comments	<i>Manny Lopes, Chair</i>
4:10	5'	Acceptance and Approval of April 24th, 2019 Meeting Minutes	<i>Manny Lopes</i>
4:15	15'	Executive Office Report	<i>Monica Valdes Lupi</i>
4:30	30'	BPHC Fiscal Year 2020 Budget <ul style="list-style-type: none"> ▪ Presentation ▪ Discussion ▪ Vote 	<i>Grace Connolly, Director, Administration and Finance, BPHC</i>
5:00	60'	<i>Strategic Plan: All Priority Areas (racial justice & health equity; workforce development; informatics & data; collaborative partnerships)</i> Boston CHNA-CHIP Collaborative Prioritization Exercise <ul style="list-style-type: none"> ▪ Presentation ▪ Discussion 	<i>Margaret Reid, Director, Office of Health Equity, BPHC</i> <i>Nancy Kasen, Director of Community Benefits, Beth Israel Deaconess Medical Center</i>
6:00	1'	Adjourn	<i>By motion of the Board</i>