



## BOARD MEETING

By Remote Participation Pursuant to Governor Charles D. Baker's  
Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20.

Public Access Link: <https://bphc-org.zoomgov.com/j/1614465901>

Wednesday, November 18<sup>th</sup>, 2020

4:00 p.m.

### AGENDA

Time	Agenda Item	Notes
4:00	Chairperson's Opening Remarks	<i>Manny Lopes, Chair</i>
4:15	Acceptance and Approval of September 15 <sup>th</sup> and October 14 <sup>th</sup> Meeting Minutes	<i>Manny Lopes</i>
4:20	Executive Office Report	<i>Rita Nieves, Interim Executive Director</i>
4:30	Racism as a Public Health Crisis Update with Discussion	<i>Scott Minkin, Director of Informatics</i> <i>Trinieste Polk, Director, Office of Racial Equity and Community Engagement</i> <i>Margaret Reid, Interim Chief of Staff</i>
5:10	COVID-19 Update	<i>Stacey Kokaram, Director of Public Health Preparedness</i>
5:30	Adjourn	<i>By motion of the Board</i>