

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/1612014193

Wednesday, March 3rd, 2020 4:00 p.m.

AGENDA

Time	Agenda Item	Notes
4:00	Chairperson's Opening Remarks	Manny Lopes, Chair
4:10	Acceptance and Approval of January 20, 2021 Minutes	Manny Lopes
4:10	Executive Office Report	Rita Nieves, Interim Executive Director
4:20	FY22 Budget Presentation and Vote to Submit to Mayor	Grace Connolly, Director of Administration and Finance
4:40	COVID-19 Metrics Update	Stacey Kokaram, Director of Public Health Preparedness
4:55	COVID-19 Vaccination Update and Data	Rita Nieves Dr. Jennifer Lo, Medical Director Dan Dooley, Director of Research and
		Evaluation
5:30	Adjourn	By motion of the Board