



## BOARD MEETING

**By Remote Participation Pursuant to An Act Extending Certain COVID-19 Measures  
Adopted During the State of Emergency.**

**Public Access Link: <https://bphc-org.zoomgov.com/j/1609302023>**

**Wednesday September 22<sup>nd</sup>, 2021**

**4:00 p.m.**

### AGENDA

Time	Agenda Item	Notes
4:00	Chairperson's Opening Remarks	<i>Manny Lopes, Chair</i>
4:05	Acceptance and Approval of June 2 <sup>nd</sup> and July 1 <sup>st</sup> , 2021 Meeting Minutes	<i>Manny Lopes</i>
4:10	Executive Office Report and Priorities	<i>Dr. Bisola Ojikutu</i>
4:30	Executive Office Staffing Update	<i>Dr. Bisola Ojikutu</i>
4:45	Signatory Authority Votes	<i>PJ McCann, Interim General Counsel</i>
5:00	COVID-19 and Vaccination Update	<i>Dr. Jennifer Lo, Medical Director</i> <i>Dr. Sarimer Sanchez, Infectious Disease Bureau Director</i> <i>Stacey Kokaram, Director of Public Health Preparedness</i>
5:30	Adjourn	<i>By motion of the Board</i>