



BOARD MEETING

1010 Massachusetts Avenue, 2nd Floor
Wednesday, June 21, 2017
4:00 pm – 6:00 pm

AGENDA

1. Chairman's Comments: Frank Doyle, Esq.
2. Acceptance and Approval of May 17, 2017 Board Meeting Minutes
3. Executive Office Report: Rita Nieves, RN, MPH, LICSW, Deputy Director
4. *Presentation: Public Health Accreditation Process Update*
 - Rita Nieves, RN, MPH, LICSW, Deputy Director
 - Osagie Ebekozi MD, MPH, CPHQ, CPHRM, Director of Quality Improvement and Accreditation
5. Executive Session for the Purpose of Discussing a Real Estate Matter
6. Adjourn