



## **BOARD MEETING**

1010 Massachusetts Avenue, 2nd Floor  
Wednesday, March 7, 2018  
4:00 pm – 6:00 pm

### **AGENDA**

1. Chairman's Comments - Frank Doyle, Esq.
2. Acceptance and Approval of February 14, 2018 Minutes
3. Executive Office Report - Monica Valdes Lupi, JD, MPH, Executive Director
4. *Presentation and Vote: FY 2019 Budget*
  - Grace Connolly, Director of Administration and Finance
5. *Presentation: Updates on MassHealth Changes and Impact on BPHC Programs*
  - Jim Imprescia, Revenue, Compliance, Credentialing, & Billing Administrator
  - Beth Baker, Beth Baker, Director Health Access & Wellness Services
6. Adjourn