



## **BOARD MEETING**

1010 Massachusetts Avenue, 2<sup>nd</sup> Floor  
Wednesday, September 12<sup>th</sup>, 2018  
4:00 p.m. - 6:00 p.m.

### **AGENDA**

1. Chairman's Comments: Frank Doyle, Esq.
2. Acceptance and Approval of July 18, 2018 Minutes
3. Executive Director's Report: Monica Valdes Lupi, JD, MPH
4. *Presentation and Discussion: Suicide Prevention*
  - Rita Nieves, Rita Nieves, RN, MPH, LICSW, Deputy Director, BPHC
  - Dan Dooley, Director of Research and Evaluation, BPHC
  - Erin Curran, Esq, Interim Communications Director, BPHC
  - Steve Mongeau, Executive Director, Samaritans Inc.
5. *Presentation and Discussion: Health of Boston Special Report: Cancer Among City of Boston Residents*
  - Dan Dooley, Director of Research and Evaluation, BPHC
  - Mary Bovenzi, MPH, Director, Chronic Disease Division, BPHC
  - Mark Kennedy, MBA, Senior Program Manager, Chronic Disease Division
6. *Executive Session: Discussion of litigation strategy*
7. Adjourn