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BOARD MEETING
1010 Massachusetts Avenue, Hayes Conference Room
Thursday, September 13, 2012
4:00 – 6:00 P.M.

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of July 12, 2012 Board Meeting Minutes
3. Executive Director's Report – Barbara Ferrer, PhD, MPH, Med
4. Vote to Give Signatory Authority to Fatema Fazendeiro as General Counsel
5. *Cedar Grove Cemetery Expansion*
 - Fatema Fazendeiro, General Counsel
 - OEH staff
 - John Lyons, Esq., attorney for Cedar Grove Cemetery
6. *Update: Neighborcare & Innovations in Primary Care*
 - Huy Nguyen, M.D., Medical Director
7. *Update: Bike Program*
 - Anne McHugh, Director, Chronic Disease Prevention and Control Division
 - Daisy De La Rosa, Project Director, CPPW Obesity Prevention
8. Adjourn