



BOARD MEETING

***Carter Auditorium, 35 Northampton Street**

Thursday, May 15, 2014

4:00 – 6:00 P.M.

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of April 2014 Board Meeting Minutes
3. Executive Director's Report – Barbara Ferrer, PhD, MPH, MEd
4. *Presentation/Overview: The Tuberculosis Clinic*
 - Dr. Anita Barry, Director of Infectious Disease
 - John M. Townsend, Esq., Director of Administration & Finance
5. *Presentation/Discussion: Phase 2 of the Northampton Square Development Project*
 - Eva Erlich, Project Manager, Trinity Financial
 - Hank Keating, VP of Construction and Design, Trinity Financial
6. Executive Session to consider a real property transaction relating to Northampton Square
7. Site Tour and Adjourn.

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**Please note that 35 Northampton Street Tower is under renovation and therefore access to the Miranda Creamer building is restricted. Pedestrians may access the building through the service gate located on Albany Street. For those driving, you may access the Miranda Creamer through the parking garage.*