



BOARD MEETING  
1010 Massachusetts Avenue, 6<sup>th</sup> floor  
Thursday, August 7, 2014  
4:00 – 6:00 P.M.

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of May and June 2014 Board Meeting Minutes
3. Report from the Executive Office
4. *Presentation: Resolution to Approve Phase 2 of the Northampton Square Development Project*
  - Eva Erlich, Project Manager, Trinity Financial
  - Robert Biggio, Boston Medical Center
  - Kathy Bachman, Esq. Wilmer Hale
5. *Presentation: South End Fitness Center Development Proposal*
  - John Townsend, Director of Administration and Finance
6. *Vote: Resolution of Approve Phase 2 of the Northampton Square Development Project*
7. *Presentation: Determination of Need: Opportunities and Challenges for Local Public Health*
  - Gerry Thomas, Director of Community Initiatives Bureau
8. Adjourn

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