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BOARD MEETING  
1010 Massachusetts Avenue, 2nd Floor  
Thursday, September 11, 2014  
4:00 – 6:00 P.M.

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of August 2014 Board Meeting Minutes
3. Report from the Executive Office
4. *Votes: Authorize Signatory Authority for Tim Harrington and Dr. Nguyen*
5. *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
6. *Presentation: South End Fitness Center Development Proposal*
  - John Townsend, Director of Administration and Finance
7. *Vote: Resolution of Approve Phase 2 of the Northampton Square Development Project*
8. *Update: Status of BPHC Methadone Clinic Closing*
  - Rita Nieves, Director of the Addictions, Prevention, Treatment, Recovery and Support Services Bureau
9. Adjourn