



BOARD MEETING
1010 Massachusetts Avenue, 2nd Floor
Thursday, December 18, 2014
4:00 – 6:00 P.M.

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of November 20, 2014 Board Meeting Minutes
3. Report from the Executive Office – Huy Nguyen, MD, Medical Director and Interim Executive Director
4. *Presentation: Massachusetts Health Connector Navigator Grant and ACA Enrollment*
 - Beth Baker, Director of Health Access and Wellness Services
5. *Presentation: All-Hazards Psychological Trauma Coordination Network*
 - Dr. S. Atyia Martin, Director, Office of Public Health Preparedness
6. *Presentation: Boston Living Wage Ordinance Health Impact Assessment*
 - Megan McClaire, Chief of Staff
 - Aliza Wasserman, Policy Analyst, Intergovernmental Relations
7. *Presentation: Brigham and Women's Determination of Need, What Matters for Health Game*
 - Michelle Keenan, Center for Community Health and Health Equity, Brigham and Women's Hospital
 - Gerry Thomas, Director, Community Initiatives Bureau
8. Adjourn

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