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## **BOARD MEETING**

1010 Massachusetts Avenue, 2nd Floor  
Thursday, January 22, 2015  
4:00 – 6:00 P.M.

### **AGENDA**

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of December 18, 2014 Board Meeting Minutes
3. Report from the Executive Office
  - Huy Nguyen, MD, Medical Director and Interim Executive Director
4. *Presentation: FY'16 Budget Overview*
  - Huy Nguyen, MD, Medical Director and Interim Executive Director
  - John Townsend, Director of Administration and Finance
  - William Kibaja, Budget Director
5. Adjourn