



BOARD MEETING
1010 Massachusetts Avenue, 2nd Floor
Thursday, June 18, 2015
4:00 – 6:00 P.M.

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AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of April 30, 2015 Board Meeting Minutes
3. Report from the Executive Office
 - Huy Nguyen, MD, Interim Executive Director and Medical Director
4. *Presentation: Opportunities to Update BPHC's Tobacco Regulations*
 - Nikysha Harding, Director, Tobacco Prevention and Control Program
 - Cheryl Sbarra, Esq., Senior Staff Attorney and Director, Tobacco Prevention and Cessation Program and Chronic Disease Prevention Program, Massachusetts Association of Health Boards
5. *Presentation: Strategic Planning Process*
 - Huy Nguyen, MD, Interim Executive Director and Medical Director
 - Vivien Morris, MS, RD, MPH, LDN, Director, Office of Racial Equity and Health Improvement
6. Adjourn