



## **BOARD MEETING**

1010 Massachusetts Avenue, 2<sup>nd</sup> Floor  
Wednesday, October 17<sup>th</sup>, 2018  
4:00 p.m. - 6:00 p.m.

### **AGENDA**

1. Chairperson's Comments
2. Acceptance and Approval of July 18, 2018, and September 12, 2018 Minutes
3. Executive Office Report: Rita Nieves, RN, MPH, LICSW, Deputy Director
4. *Presentation and Discussion: Hepatitis A Outbreak and Response*
  - Jenifer Leaf Jaeger, MD, MPH, Director, Infectious Disease Bureau and Director, Population Health, BPHC
  - Stacey Kokaram, MPH, Director, Office of Public Health Preparedness BPHC
5. *Presentation and Discussion: Review of the BPHC FY18 Audit*
  - Christian J. Rogers, CPA, Managing Principal, CliftonLarsonAllen LLP
6. *Presentation and Discussion: FY20 Budget Process and Priorities*
  - Grace Connolly, Director of Administration and Finance, BPHC
7. Adjourn