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By City Clerk at 3:30 pm, Sep 17, 2021



BOARD MEETING

**By Remote Participation Pursuant to An Act Extending Certain COVID-19 Measures
Adopted During the State of Emergency.**

Public Access Link: <https://bphc-org.zoomgov.com/j/1609302023>

Wednesday September 22nd, 2021

4:00 p.m.

AGENDA

Time	Agenda Item	Notes
4:00	Chairperson's Opening Remarks	<i>Manny Lopes, Chair</i>
4:05	Acceptance and Approval of June 2 nd and July 1 st , 2021 Meeting Minutes	<i>Manny Lopes</i>
4:10	Executive Office Report and Priorities	<i>Dr. Bisola Ojikutu</i>
4:30	Executive Office Staffing Update	<i>Dr. Bisola Ojikutu</i>
4:45	Signatory Authority Votes	<i>PJ McCann, Interim General Counsel</i>
5:00	COVID-19 and Vaccination Update	<i>Dr. Jennifer Lo, Medical Director</i> <i>Dr. Sarimer Sanchez, Infectious Disease Bureau Director</i> <i>Stacey Kokaram, Director of Public Health Preparedness</i>
5:30	Adjourn	<i>By motion of the Board</i>