

**Metropolitan Board of Health of Nashville and Davidson County**  
**Review of Evaluation with Dr. Bill Paul**  
**March 12, 2015**

The special meeting of the Metropolitan Board of Health of Nashville and Davidson County was called to order by Chair Sam Felker at 3:10 p.m. in the Director's Conference Room, on the second floor of the Lentz Public Health Center, 2500 Charlotte Avenue, Nashville TN 37209.

**Present**

Sam Felker, JD, Chair  
Carol Etherington, MSN, RN, Vice Chair  
Alicia Batson, MD, member  
Henry W. Foster, Jr., MD, Member  
Francisca Guzmán, Member  
Ruth Stewart, MD, Member  
William S. Paul, MD, MPH, FACP, Director of Health  
Josh Lee, JD, Metro Department of Law

Mr. Felker reviewed the process that the subcommittee had undertaken to evaluate Dr. Paul. The Board's written evaluation, required in Dr. Paul's contract which was renewed in 2012, was provided to Dr. Paul for review prior to the meeting. Dr. Paul shared his plans to improve his performance as Director of Health as well as management of the Executive Management Team. Board members offered their suggestions, including that an external management consultant be contracted to evaluate, assess and consult with Dr. Paul and the Executive Management Team (which will soon include two new members).

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Samuel L. Felker, J.D.  
Chair