

John Cooper, Mayor
Tina Lester, RN, MSN
Interim Chief Administrative Director of Health
Gill C. Wright, III, MD, FAAFP, MMM
Interim Chief Medical Director of Health

Board of Health

A. Alex Jahangir MD MMHC FACS, Chair Tené Hamilton Franklin MS, Vice-Chair Thomas W. Campbell MD Carol Etherington MSN RN FAAN David A. Frederick MS Calvin M. Smith III MD

Regular meetings of the Board of Health are scheduled on the second Thursday of each month.

PROPOSED AGENDA, Revised BOARD OF HEALTH MEETING Thursday, February 11, 2021 4:00 p.m.

Notice of Electronic Meeting

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. Board of Health Members will not be physically located at their usual meeting location and will participate electronically. Due to scheduling conflicts, the meeting cannot be livestreamed but will be posted at the earliest opportunity at: https://www.nashville.gov/Government/Boards-and-Committees/Committee-Information/ID/76/Health-Board-of.aspx Any media member wishing to view the meeting live via WebEx should email Joe Cottle at joe.cottle@nashville.gov for an invitation.

APPEAL OF DECISIONS FROM THE METROPOLITAN BOARD OF HEALTH

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, notice is hereby given that a contested case hearing before the Metropolitan Board of Health, acting as a Civil Service Commission, which affects the employment status of a civil service employee is appealable to the Chancery Court of Davidson County pursuant to the provisions of the Uniform Administrative Procedures Act. Any such appeal must be filed within sixty (60) days after the entry of the Board's final order in the matter. A common law writ of certiorari is the appropriate appeal process of any decision of the Metropolitan Board of Health that does not involve a contested case hearing affecting the employment status of a civil service employee. This appeal must be filed within sixty (60) days of the action taken by the Board. You are advised to seek your own independent legal counsel to ensure that your appeal is filed in a timely manner and that all procedural requirements are met.

BOARD OF HEALTH

1.	Motion to Approve Conduct of Meeting by Electronic Means	Jahangir
2.	Consideration of Extension of Public Health Emergency Declaration	Jahangir
3.	Approval of January 14, 2021 Regular Meeting Minutes	Jahangir
4.	Update from Friends of MACC	Dyce
5.	Approval of Grant Applications	Diamond
6.	Approval of Grants and Contracts	Diamond
7.	Report of Interim Directors	Lester and Wright
8.	Report of Chair	Jahangir
9.	Review of Board Requests	Jahangir
	Adjourn	

CIVIL SERVICE BOARD

1.	Authorizing the Director of Health to Approve Administrative Leave	. Diamond		
2.	Personnel Changes	. Diamond		
Adiourn				