

NOTICE: The Board of Health meetings are held on the second Thursday of each month.

PROPOSED AGENDA

BOARD OF HEALTH MEETING

Lentz Public Health Center

311 23rd Avenue North, Nashville TN 37203

Room 212 – 4:00 p.m.

Thursday, March 14, 2013

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

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| 1. Approval of Metro Animal Care and Control Adoption Fees | Paul |
| 2. Letter of Recognition MDHA Board of Commissioners | Paul |
| 3. Approval of Grants/Contracts | Romine |
| 4. Approval of February 14, 2013 Minutes | Hance |
| 5. Report of Chair | Hance |
| 6. Report of Director | Paul |

CIVIL SERVICE BOARD

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| 1. Personnel Changes and Exit Interviews | Romine |
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Board of Health

William N. Hance, JD
Chair

Ruth Stewart, MD
Vice Chair

Henry W. Foster, Jr., MD

Samuel L. Felker, JD

Carol Etherington, MSN, RN

Alicia Batson, MD



MetroPublicHealthDept
Nashville / Davidson County

Promoting and Protecting Health