

MetroPublicHealthDept

Nashville / Davidson County

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

PROPOSED AGENDA (REVISED)

BOARD OF HEALTH MEETING

Lentz Public Health Center

311 23rd Avenue North, Nashville TN 37203

Room 212 – 4:00 p.m.

Thursday, January 9, 2014

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. Compensation Study UpdateKozlowski
2. Approval of Letter of Appreciation to Dr. Kimberlee Wyche-Etheridge
.....Hance
3. Approval of Letter of Appreciation to Judy LadebaucheHance
4. Approval of MACC Fee Schedule and Calendar of Events 2014Sharp
5. Overview of the MAPP Process and Strategic Priorities.....Buck
6. Determine Objectives and Set Agenda for January 24 Retreat.....Paul
7. Approval of Grants/Contracts.....Romine
8. Approval of December 12, 2013 Minutes.....Hance
9. Report of ChairHance
10. Report of DirectorPaul

CIVIL SERVICE BOARD

1. Personnel Changes and Exit InterviewsRomine

Karl F. Dean
Mayor

William S. Paul, MD, MPH
Director of Health

311 23rd Avenue North
Nashville TN 37203-1511

Phone: (615) 340-5616
Fax: (615) 340-5665

www.health.nashville.gov

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

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Promoting and Protecting Health