

Karl F. Dean, Mayor

William S. Paul, MD, MPH, FACP Director of Health

Board of Health

Samuel L. Felker, JD, Chair Carol Etherington, MSN, RN, Vice Chair Alicia Batson, MD Henry W. Foster, Jr., MD Francisca Guzmán Margreete G. Johnston, MD

Regular meetings of the Board of Health are scheduled on the second Thursday of each month. The July 2015 meeting was rescheduled due to anticipated lack of quorum on July 9.

The Board of Health has invited the Mayoral candidates to a reception on Thursday, July 23, 2015 from 3:00-4:00 p.m. at the Lentz Public Health Center, immediately prior to the Board of Health meeting. After introductions, the candidates will be given the opportunity to ask questions and share ideas about the health of our city and the work of the Metro Health Department.

PROPOSED AGENDA:

BOARD OF HEALTH MEETING Lentz Public Health Center, in the Board Room, on the third floor 2500 Charlotte Avenue, Nashville TN 37209 4:00 p.m., Thursday, July 23, 2015

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.	Presentation of Operational Plan	Paul
2.	Approval of Grant Applications	Larson
3.	Approval of Grants and Contracts	Larson
4.	Approval of June 11, 2015 Meeting Minutes	Felker
5.	Report of Chair	Felker
6.	Report of Director	Paul
CIVIL SERVICE BOARD		
1.	Approval of Extension of Out-of-Class Pay	Paul
2.	Approval of Extension of Administrative Leave	Paul
3.	Personnel Changes	Robeson



The Metro Public Health Department does not discriminate on the basis of age, race, gender, gender identity, sexual orientation, color, national origin, religion, or disability in admission to, access to, or operation of its programs, services, or activities, nor does it discriminate in its hiring or employment practices. Contact John Dunn @ 340-2219 with questions, concerns, complaints, requests for accommodation, or requests for additional information regarding the Americans with Disabilities Act.