

## **Metropolitan Board of Health of Nashville and Davidson County**

### **Board Leadership meeting with Executive Leadership Team**

#### **Minutes of Meeting 4/05/17**

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Present: Chair Sam Felker, Vice Chair Carol Etherington, Dr. Bill Paul, Shoana Anderson, Sanmi Areola, Peter Fontaine, Muriel Hodgson-Vargas, Tina Lester, Tom Sharp, and Brian Todd.

Also present: Board member Francisca Guzman and Mark Naccarato of SEIU.

The meeting commenced at approximately 9:35 a.m.

1. The purpose of the meeting of Board leadership and the Executive Leadership Team was to discuss Board engagement with the Department and transition planning.
2. The meeting concluded at approximately 11:15 a.m.

Respectfully submitted,

Samuel L. Felker, J.D.  
Chair