



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

PROPOSED AGENDA

BOARD OF HEALTH MEETING

**Lentz Public Health Center
 The Board Room, on the third floor
 2500 Charlotte Avenue, Nashville TN 37209
 4:00 p.m., Thursday, August 10, 2017**

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. Introduction of Board Member, Alex Jahangir, M.D..... Etherington
2. Request to Set a Public Hearing Date – Columbia Gulf Transmission, LLC Finke
3. MACC’s Managed Open Admissions Pilot Program Montgomery
4. Strategic Priority: Advance Health Equity Paul
5. Approval of Grant Applications..... Larson-Pearce
6. Approval of Grants and Contracts..... Larson-Pearce
7. Approval of July 6, 2017 Regular Meeting Minutes..... Etherington
8. Report of Director Paul
9. Report of Chair and Discussion Etherington
10. Schedule Board Retreat Date and Identify Potential Topics..... Etherington

CIVIL SERVICE BOARD

1. Hearing for Proposed Change to Civil Service Rules (Adoption of Paid Family Leave)..... Areola
2. Personnel Changes..... Areola

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