



Metro Public Health Dept

Nashville / Davidson County

Protecting, Improving, and Sustaining Health

David Briley, Mayor

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

Board of Health

Carol Etherington, MSN, RN, Chair
Francisca Guzmán, Vice Chair
Thomas W. Campbell, MD
Samuel L. Felker, JD
A. Alex Jahangir, MD, MMHC, FACS
Margreete G. Johnston, MD, MPH

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

AGENDA

BOARD OF HEALTH MEETING

Lentz Public Health Center

The Board Room, on the third floor

2500 Charlotte Avenue, Nashville TN 37209

Thursday, October 11, 2018

4:00 p.m.

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. Update from Metro Human Resources.....Madden
- 2. Culture of Health Update.....Paul
- 3. Approval of MACC Donation Thank You Letter.....Sharp
- 4. Approval of Grant Applications.....Diamond
- 5. Approval of Grants and Contracts.....Diamond
- 6. Approval of September 13, 2018 Meeting MinutesEtherington
- 7. Report of DirectorPaul
- 8. Report of Chair and DiscussionEtherington
- 9. Review of Board RequestsEtherington
- 10. Election of ChairEtherington
- 11. Election of Vice ChairEtherington

CIVIL SERVICE BOARD

- 1. Approval of Extension of Administrative LeaveBowron
- 2. Approval of Extension of Administrative LeaveBowron
- 3. Personnel Changes.....Bowron



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