



# 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.**

## PROPOSED AGENDA

### **BOARD OF HEALTH MEETING**

**Lentz Public Health Center**

**The Board Room, on the third floor**

**2500 Charlotte Avenue, Nashville TN 37209**

**Thursday, November 8, 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. Introduction of Mayor's Senior Advisor on Health and Wellness Policy ..... Etherington
2. Update on Correctional Health ..... Wright
3. Approval of Grant Applications ..... Diamond
4. Approval of Grants and Contracts ..... Diamond
5. Approval of October 11, 2018 Meeting Minutes ..... Etherington
6. Approval of Transition Agreement ..... Etherington
7. Report of Director ..... Paul
8. Report of Chair and Discussion ..... Etherington
9. Review of Board Requests ..... Etherington

### CIVIL SERVICE BOARD

1. Approval of Employee Separation Agreement ..... Bowron
2. Personnel Changes ..... Bowron



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