

David Briley, Mayor

Wendy J. Long, MD, MPH Director of Health

Board of Health

Carol Etherington, MSN, RN, Chair A. Alex Jahangir, MD, MMHC, Vice Chair Thomas W. Campbell, MD Tené Hamilton Franklin, MS David A. Frederick, MS 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, April 11, 2019
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.	Report of Director	. Long
	Occupational Health	
3.	Open Meetings Act	. Dickerson
4.	Approval of Letter Honoring Sam Felker	. Etherington
5.	Approval of Grant Applications	. Diamond
6.	Approval of Grants and Contracts	. Diamond
7.	Approval of March 14, 2019 Meeting Minutes	. Etherington
	Report of Chair and Discussion	_
	Review of Board Requests	-

CIVIL SERVICE BOARD

1.	Request to Schedule a Public Hearing Regarding Changes to Pay Plan	. Diamond
2.	Personnel Changes	. Diamond



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