



Metro Public Health Dept

Nashville / Davidson County

Protecting, Improving, and Sustaining Health

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, September 12, 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
2. Approval of Director Transition Date Etherington
3. Approval of Interim Director Diamond
4. Discussion of Amendment of Metro Charter Sharp
5. Approval of Grant Applications Diamond
6. Approval of Grants and Contracts Diamond
7. Approval of August 8, 2019 Regular Meeting Minutes Etherington
8. Approval of August 9, 2019 Meeting Minutes Etherington
9. Discussion of Potential Board Retreat Topics and Identifying a Retreat Date Etherington
10. Report of Chair and Discussion Etherington
11. Review of Board Requests Etherington
12. Chair and Vice Chair Elections Dickerson

CIVIL SERVICE BOARD

1. Approval of Out-of-Class Pay for Interim Director Diamond
2. Personnel Changes Diamond



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