



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

**PROPOSED AGENDA, REVISED**

**BOARD OF HEALTH MEETING**

**Thursday, July 9, 2020**

**4:00 p.m.**

**Notice of Electronic Meeting**

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. Board of Health Members will not be physically located at their usual meeting location and will participate electronically. To watch the Board of Health meeting, please log on to <http://stream.nashville.gov>. Click on the stream at right for Metro Nashville Network 2 (MNN2) and the stream will begin. This link is accessible from your PC, phone or tablet. A recording of the proceedings will be posted no later than 48 hours at: <https://www.nashville.gov/Government/Boards-and-Committees/Committee-Information/ID/76/Health-Board-of.aspx>

**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. Motion to Approve Conduct of Meeting by Electronic Means ..... Jahangir
  2. Approval of June 11, 2020 Meeting Minutes ..... Jahangir
  3. Approval of June 26, 2020 Special Called Meeting Minutes..... Jahangir
  4. Approval of Thank You Letter to Dr. Margreete G. Johnston ..... Jahangir
  5. Presentation from Siloam Health ..... Richardson
  6. Deliberation of Board’s policy regarding face coverings or masks ..... Jahangir
  7. Deliberation of End Date of Declaration of Public Health Emergency..... Jahangir
  8. Deliberation of Data Sharing Policy ..... Campbell
  9. Approval of Grant Applications ..... Diamond
  10. Approval of Grants and Contracts ..... Diamond
  11. Report of Director ..... Caldwell
  12. Report of Chair ..... Jahangir
  13. Review of Board Requests ..... Jahangir
- Adjourn

**CIVIL SERVICE BOARD**

1. Approval of Out-of-Class Pay Rocus and Tumblin..... Diamond
  2. Personnel Changes ..... Diamond
- Adjourn