

Metropolitan Board of Health of Nashville and Davidson County

Special Personnel Committee for Evaluation of Director William Paul, MD, MPH

Minutes of Meeting 9/13/16

Present: Chairman Sam Felker, Carol Etherington, Dr. Henry Foster, Jr., Francisca Guzman, Dr. Thomas Campbell, Mark Naccarato.

1. The purpose of the meeting was to review the survey results and Dr. Paul's self-evaluation as the Board undertakes the evaluation of Dr. William Paul.
2. The Committee reviewed and deliberated on the survey results, and Dr. Paul's self-evaluation.
3. Mark Naccarato left after the meeting commenced.
4. The Committee reviewed and discussed the Survey and the Self-evaluation.
5. The Committee agreed that Chairman Felker would meet one-on-one with each Executive Leadership Team member to gather additional data for the evaluation.
6. Chairman Felker asked if there were corrections to the minutes of the July 28, 2016, Committee meeting. There being no corrections, the minutes were approved.
7. The meeting was adjourned at 3:15 p.m.
8. The Committee will next meet on October 11 at 6:00 p.m. in the Board Room.

Respectfully submitted,

Samuel L. Felker, JD
Chair