

Metropolitan Board of Health of Nashville and Davidson County

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

Minutes of Meeting 10/11/16

Present: Chairman Sam Felker, Carol Etherington, Francisca Guzman, Dr. Thomas Campbell, and Dr. Margreete Johnston. Dr. William Paul attended part of the meeting.

1. The purpose of the meeting was to interview Dr. Paul and provide him an opportunity to discuss the results of the Survey and his evaluation. Chairman Felker called the meeting to order at approximately 6:00 p.m.
2. Dr. Paul appeared before the Committee and presented his self-evaluation and written comments regarding the Survey and his evaluation. The Committee then had a discussion with Dr. Paul regarding topics everyone felt were relevant to the evaluation.
3. The Committee then met in session without Dr. Paul to deliberate over his evaluation. During this time, Chairman Felker also presented the results of his one-on-one interviews with the Executive Leadership Team.
4. The meeting was adjourned at approximately 7:30 p.m.
5. The Committee will next meet on October 25 at 1:30 p.m. in the Board Room to finalize the evaluation of Dr. Paul.

Respectfully submitted,

Samuel L. Felker, JD
Chair