

Metropolitan Board of Health of Nashville and Davidson County

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

Minutes of Meeting 10/25/16

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

Mark Naccarato was in the audience.

Chairman Sam Felker called the meeting to order at 1:30 p.m.

1. The purpose of the final meeting of the Special Personnel Committee was to review the evaluation of Dr. Paul.
2. Chairman Felker reviewed each question and the Committee's rating.
3. Chairman Felker planned to incorporate the suggestions and send a draft to the Board members for final comments.
4. The final report of the Committee is scheduled to be presented at the November 10, 2016, regular Board of Health meeting for approval.
5. The meeting was adjourned at approximately 3:30 p.m.
6. The Personnel Committee's scheduled meetings to evaluate Dr. Paul are concluded.

Respectfully submitted,

Samuel L. Felker, JD
Chair