

## Metropolitan Board of Health of Nashville and Davidson County

### Special Personnel Committee Regarding the Renewal of Director William Paul's Contract

#### Minutes of Meeting 1/12/17

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Present: Committee members Chairman Sam Felker, Carol Etherington, and Dr. Henry Foster. Also present: Dr. Thomas Campbell, Francisca Guzman and Dr. Margreete Johnston. Chairman Sam Felker called the meeting to order at approximately 3:00 p.m.

1. The purpose of the meeting of the Special Personnel Committee was to continue consideration of a recommendation to the Board of Health on renewal of Dr. Paul's contract, which expires June 30, 2017. In making its recommendation, the Committee is considering Dr. Paul's performance as Director over the past nine years, his effectiveness in leading the Department and achieving its goals, and the best interests of the Department and greater Metro Nashville. Dr. Paul has indicated his interest in renewal of the contract.
2. The committee members deliberated and decided on date of the next committee meeting. The full Board is welcome to attend and participate in all meetings of the Committee. However, only the three Committee members will vote on the recommendation. The meeting times are as follows:
  - **Thursday, February 2, 2017 at 3:00 p.m.**  
To continue deliberations and meet with Dr. Paul to discuss the renewal.
  - **Monday, February 6, 2017 at 3:00 p.m.**  
[note: this meeting was subsequently rescheduled and then canceled]  
To continue deliberations.
  - **Thursday, February 9, 2017 at 3:00 p.m.**  
To finalize the Committee's recommendation, which will be voted on by the full Board at its regular meeting later that day.
3. Chairman Felker reported to the Special Committee regarding his meeting with the Mayor's office and his telephone conversation with Tennessee Commissioner of Health John Dreyzehner.
4. The meeting was adjourned at approximately 4:00 p.m.

Respectfully submitted,

Samuel L. Felker, JD  
Chair