

## **Metropolitan Board of Health of Nashville and Davidson County**

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

#### **Minutes of Meeting 2/2/17**

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Present: Committee members Chairman Sam Felker, Carol Etherington, and Dr. Henry Foster. Also present: Dr. Thomas Campbell and Dr. Margreete Johnston. Dr. Paul attended part of the meeting. Josh Lee, Esq. also attended.

Chairman Sam Felker called the meeting to order at 3:00 p.m.

Robert Taylor and Mark Naccarato were in the audience.

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.
2. The Committee received a report from Dr. Paul regarding accomplishments of the Department during his nine-and-a-half year tenure. Dr. Paul then requested the Special Committee to consider a two-year extension of his contract in order to allow completion of several important initiatives including accreditation and then provide time for a smooth transition. The Special Committee then deliberated on that request. The vote will be taken at the meeting on February 9, 2017.
3. The Committee members agreed to cancel the meeting scheduled on February 6 and to meet immediately prior to the next regular Board meeting to finalize the Committee's recommendation. The Committee meeting will be held:

**Thursday, February 9, 2017 at 3:00 p.m.**

4. The meeting was adjourned at approximately 4:00 p.m.

Respectfully submitted,

Samuel L. Felker, JD  
Chair