

Metropolitan Board of Health of Nashville and Davidson County

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

Minutes of Meeting 2/9/17

Present: Committee members Chairman Sam Felker, Carol Etherington, and Dr. Henry Foster.

Also present: Board members Dr. Thomas Campbell, Francisca Guzman and Dr. Margreete Johnston, and Josh Lee, Esq. of Metro Legal. In the audience were Mark Naccarato of SEIU and Robert Taylor.

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 finalize a recommendation to the Board of Health on renewal of Dr. Paul's contract, which expires June 30, 2017.
2. The Special Personnel Committee members deliberated with input from the other Board members present and formulated the following recommendation:

The Special Committee recommends that the Board of Health approve Director William Paul, MD's request and proposal for a two year contract, commencing on July 1, 2017. Metro Legal will negotiate the specific terms for approval by the Board of Health. Dr. Paul outlined for the Special Committee several important initiatives for the Department in the coming year, including accreditation, updating the CHIP and assimilating new executive committee members. The Special Committee believes it is in the best interests of the Department and Metro Nashville for Dr. Paul to lead these efforts as Director. We anticipate the search for a new Director of Health will commence approximately July 1, 2018.

Motion for approval was made by Carol Etherington and seconded by Dr. Henry Foster. The Personnel Committee approved the recommendation unanimously by voice vote.

Having concluded its business, the Special Personnel Committee was discharged and the meeting was adjourned at approximately 4:00 p.m.

Respectfully submitted,

Carol Etherington, MSN, RN
Vice Chair