

**Metropolitan Board of Health of Nashville and Davidson County  
Board Retreat  
Metro Parks Board Room, 2565 Park Plaza, Nashville, TN 37203  
November 21, 2016**

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Present: Board members Chair Sam Felker, Vice-Chair Carol Etherington, Dr. Henry Foster, Francisca Guzmán, Dr. Margreete Johnston, and Dr. Thomas Campbell; Dr. Bill Paul and Executive Leadership Team members Shoana Anderson, Sanmi Areola, Peter Fontaine, Muriel Hodgson-Vargas, Tina Lester, Tom Sharp, and Brian Todd; Josh Lee of Metro Legal; and Martha Bickley, recorder.

1. Chairman Felker welcomed everyone and opened the retreat at approximately 8:15 a.m. He shared the objectives of the retreat.
2. Dr. Paul's presentation was titled, "Healthy Conditions Everywhere: Advancing a Culture of Health in Nashville."
3. Dr. Paul led a visioning exercise. He asked everyone to share what they hoped progress for the city's health would look like in 2020.
4. Josh Lee's presentation was on the Board's legal authority and the Open Meetings Law.
5. Discussion was held on the controversial gas compressor station issue and the department's authority to issue a permit.
6. Peter Fontaine shared Fiscal Year 2017 budget information.
7. The retreat adjourned at 1:50 p.m.

Respectfully submitted,

Samuel L. Felker, JD  
Chair