

**Metropolitan Board of Health of Nashville and Davidson County
Wednesday, June 22, 2022, Special Called Meeting Minutes**

The Special Called meeting of the Metropolitan Board of Health of Nashville and Davidson County was called to order by Chair Tené Franklin at 4:23 p.m. in the Board Room, on the third floor of the Lentz Public Health Center, 2500 Charlotte Avenue, Nashville, TN 37209.

Present

Tené H. Franklin, MS, Chair
Calvin M. Smith III, MD, Vice-Chair
Carol Etherington, RN, Member
David A. Frederick, BS, Member
Lloyda B. Williamson, MD, Member
Gill C. Wright, III, MD, Director of Health
Derrick Smith, JD, Metro Legal

Chair Franklin welcomed John Buntin, Director of Policy / Community Safety in the office of Mayor John Cooper. Mr. Buntin thanked the Board members for their service to the city.

Review and Evaluation of the Director's Fiscal Year 2022 Goals

Chair Franklin invited Dr. Wright to offer comments on his performance in relation to the fiscal year 2022 goals, which were set in September 2021.

Recommendations for the Director's Fiscal Year 2023 Goals

Chair Franklin invited Board members' suggestions for goals for Dr. Wright for fiscal year 2023. The items will be presented for discussion at an upcoming regular meeting.

Adjournment

Ms. Etherington made a motion to adjourn the Special Called meeting. Vice-Chair Smith seconded the motion, which passed unanimously.

The meeting adjourned at 5:49 p.m.

Next Regular Meeting

The next regular meeting of the Board of Health is scheduled to be held at 4:00 p.m. on Thursday, July 14, 2022, in the Lentz Public Health Center Board Room, on the third floor, at 2500 Charlotte Avenue, Nashville, TN, 37209.

Tené H. Franklin, MS
Chair