

**PROPOSED AGENDA**

**BOARD OF HEALTH MEETING  
Lentz Public Health Center  
Room 212 – 4:00 p.m.  
August 6, 2009**

**APPEAL OF DECISIONS  
FROM THE METROPOLITAN BOARD OF HEALTH**


Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, notice is hereby given that a contested case hearing before the Metropolitan Board of Health, acting as a Civil Service Commission, which affects the employment status of a civil service employee is appealable to the Chancery Court of Davidson County pursuant to the provisions of the Uniform Administrative Procedures Act. Any such appeal must be filed within sixty (60) days after the entry of the Board's final order in the matter. A common law writ of certiorari is the appropriate appeal process of any decision of the Metropolitan Board of Health that does not involve a contested case hearing affecting the employment status of a civil service employee. This appeal must be filed within sixty (60) days of the action taken by the Board. You are advised to seek your own independent legal counsel to ensure that your appeal is filed in a timely manner and that all procedural requirements are met.

**BOARD OF HEALTH**

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| 1. Director's Order O-09-002                    | Raney  |
| 2. Approval of Red Flag Rules Compliance Policy | Romine |
| 3. Approval of Grants/Contracts                 | Romine |
| 4. Report of Chair                              | Hance  |
| 5. Approval of July 9, 2009 Minutes             | Hance  |
| 6. Report of Director                           | Paul   |

**CIVIL SERVICE BOARD**

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|--|---------|
| 1. Public Hearing of Proposed Civil Service Rule Changes | Robeson |
| 2. Personnel Changes and Exit Interviews                 | Romine  |

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