



**Regular meetings of the Board of Health are scheduled on the second Thursday of each month.**

**PROPOSED AGENDA**

**BOARD OF HEALTH MEETING**

**Lentz Public Health Center**

**The Board Room, on the third floor**

**2500 Charlotte Avenue, Nashville TN 37209**

**4:00 p.m., Thursday, February 11, 2016**

**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**

- 1. Fetal Infant Mortality Review Program Update..... Allen-Robb
- 2. Approval of Grant Applications..... Diamond
- 3. Approval of Grants and Contracts..... Diamond
- 4. Approval of January 14, 2016 Meeting Minutes..... Felker
- 5. Report of Chair..... Felker
- 6. Report of Director ..... Paul

**CIVIL SERVICE BOARD**

- 1. Personnel Changes..... Diamond
- 2. Restructure of FY17 Pay Plan ..... Diamond

**HEARING**

The Board of Health will hear comments on proposed restructure of the Board of Health’s Pay Plan for fiscal year 2017 at 4:30 p.m.

Those wishing to comment must check in with Board Chair Sam Felker immediately prior to the hearing. The length of time allotted to commenters will then be determined by Chairman Felker.

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