MINUTES SPECIAL MEETING MISSISSIPPI STATE BOARD OF HEALTH DECEMBER 7, 2020

The Mississippi State Board of Health met via Zoom on Monday, December 7, 2020, in the Executive Conference Room, Osborne Building, Jackson, MS at 5:15 pm.

Members Present:

Thad Waites, MD, MACC, Hattiesburg, MS – Chairman J. Edward Hill, MD, FAAFP, Tupelo, MS – Vice Chairman Elayne H. Anthony, PhD, Madison, MS Ed D. Barham, MD, FACR, Clinton, MS Lucius M. Lampton, MD, FAAFP, Magnolia, MS Edward J. Langton, Hattiesburg, MS Robert J. Moody, Louisville, MS James L. Perry, Jackson, MS Dwalia South, MD, Ripley, MS Wheeler Timothy Timbs, III, Indianola, MS

Members Absent:

Sammie Ruth Rea, RN, Brandon, MS

The meeting was called to order by Chairman Thad Waites, MD, MACC.

Upon motion to consider going into Executive Session by Mr. Timbs and second by Dr. Anthony, the Board unanimously approved the motion. Upon motion by Mr. Timbs to enter Executive Session and second by Dr. Anthony, the Board entered Executive Session at 5:20 pm.

Upon motion to exit Executive Session by Dr. Anthony and second by Dr. South, the Board unanimously approved the motion and exited Executive Session at 6:03 pm.

Dr. Waites announced that the Board discussed pending litigation regarding Initiative 65, and no action was taken.

Upon motion by Dr. Anthony and second by Mr. Langton, the meeting was adjourned at 6:05 pm.

Thad Waites, MD, MACC

Thomas Dobbs, MD, MPH

State Health Officer