

MINUTES
SPECIAL MEETING
MISSISSIPPI STATE BOARD OF HEALTH
JUNE 7, 2017

A Special Meeting of the Mississippi State Board of Health was held on Wednesday, June 7, 2017, in the Executive Conference Room on the Fourth Floor of the Osborne Building, Jackson, MS at 5:00 pm.

Members Participating in Person:

Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman
Sammie Ruth Rea, RN, Brandon, MS

Members Participating Via Telephone:

Elayne H. Anthony, PhD, Madison, MS
Ed D. Barham, MD, FACR, Clinton, MS
Edward J. Langton, Hattiesburg, MS
Betty Jane Phillips, DrPH, Brandon, MS
Wheeler Timothy Timbs, III, Indianola, MS
Thad Waites, MD, Hattiesburg, MS

Members Not Participating:

J. Edward Hill, MD, FAAFP, Tupelo, MS – Vice Chairman
Robert J. Moody, Louisville, MS
Dwalia Sherree South, MD, Ripley, MS

The meeting was called to order by Chairman Luke Lampton, MD.

Roll Call was taken of Board Members. Dr. Anthony, Dr. Barham, Dr. Lampton, Mr. Langton, Dr. Phillips, Mrs. Rea, Mr. Timbs and Dr. Waites were present. Dr. Hill, Mr. Moody and Dr. South did not participate in the Board Meeting.

The first item on the Agenda was discussion of the Reorganization Plan. Motion was made by Mrs. Rea to close meeting to consider going into Executive Session and seconded by Dr. Anthony. In favor of the motion were Dr. Anthony, Dr. Barham, Dr. Lampton, Mr. Langton, Dr. Phillips, Mrs. Rea, Mr. Timbs and Dr. Waites. Motion approved.

Motion was made by Mrs. Rea to go into Executive Session and seconded by Dr. Anthony. In favor of the motion were Dr. Anthony, Dr. Barham, Dr. Lampton, Mr. Langton, Dr. Phillips, Mrs. Rea, Mr. Timbs and Dr. Waites. Motion approved.

Public was informed Board going into Executive Session.

Motion was made by Dr. Anthony to approve the Reorganization Plan as presented and seconded by Dr. Phillips. In favor of the motion were Dr. Anthony, Dr. Barham, Dr. Lampton, Mr. Langton, Dr. Phillips, Mrs. Rea, Mr. Timbs and Dr. Waites. Motion approved.

Motion was made by Mrs. Rea to come out of Executive Session and seconded by Dr. Phillips. In favor of the motion were Dr. Anthony, Dr. Barham, Dr. Lampton, Mr. Langton, Dr. Phillips, Mrs. Rea, Mr. Timbs and Dr. Waites. Motion approved.

Dr. Lampton stated that the Board approved the Reorganization Plan, and that was the only action taken in Executive Session. There were no further items on the Special Board Meeting Agenda.

Mrs. Rea moved to adjourn and was seconded by Dr. Anthony. In favor of the motion were Dr. Anthony, Dr. Barham, Dr. Lampton, Mr. Langton, Dr. Phillips, Mrs. Rea, Mr. Timbs and Dr. Waites. Motion approved.

The meeting adjourned at 3:44 pm.

Lucius M. Lampton, MD, FAAFP
Chairman

Mary Currier, MD, MPH
State Health Officer