

MINUTES
SPECIAL MEETING
MISSISSIPPI STATE BOARD OF HEALTH
AUGUST 28, 2018

A Special Meeting of the Mississippi State Board of Health was held on Tuesday, August 28, 2018, in the Small Conference Room on the Fourth Floor of the Osborne Building, Jackson, MS at 5 pm.

Members Present:

Ed D. Barham, MD, FACR, Clinton, MS – Chairman

Members Participating Via Telephone:

Thad Waites, MD, Hattiesburg, MS – Vice Chairman
Elayne H. Anthony, PhD, Madison, MS
J. Edward Hill, MD, FAAFP, Tupelo, MS
Lucius M. Lampton, MD, FAAFP, Magnolia, MS
Edward J. Langton, Hattiesburg, MS
Robert J. Moody, Louisville, MS
Betty Jane Phillips, DrPH, Brandon, MS
Sammie Ruth Rea, RN, Brandon, MS
Dwalia Sherree South, MD, Ripley, MS

Members Not Participating:

Wheeler Timothy Timbs, III, Indianola, MS

The meeting was called to order by Chairman Tad Barham, MD.

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

Upon motion by Dr. Anthony to close the meeting to consider going into Executive Session and second by Dr. Phillips, the motion was unanimously approved. Upon approval of said motion, everyone was excused except for Dr. Currier, Dr. Dobbs, Mitchell Adcock, Natalie Mahaffey, Jenny Griffin and Ingrid Williams, Board Counsel.

Upon motion by Dr. Anthony to go into Executive Session for the purpose of reviewing matters related to a personnel matter regarding the employment of a person in a specific position and second by Dr. Phillips, the motion was unanimously approved.

Upon motion to return to Open Meeting by Dr. Hill and second by Mrs. Rea, the Board unanimously approved the motion.

Dr. Barham stated that the Board considered the matter related to a personnel matter regarding the employment of a person in a specific position, and the Board voted to accept the resignation upon retirement of Dr. Mary Currier and to appoint Dr. Thomas Dobbs Interim State Health Officer effective upon Dr. Currier's official retirement on November 1, 2018.

Dr. Barham adjourned the meeting at 5:24 pm as there were no further items on the Special Board Meeting Agenda.

Ed D. Barham, MD
Chairman

Mary Currier, MD, MPH
State Health Officer