Call to Order and Introductory Remarks: Chairman Tad Barham, MD, FACR

Swearing In of Jim Perry, New Board Member: Ingrid Williams, JD

Approval of Minutes: April 10, 2019 and May 31, 2019

State Health Officer’s Report: Thomas Dobbs, MD, MPH

Financial Update: Sharon Dowdy, CPA, CFE, CPM

Board Regulatory Actions – Consent Agenda

1. Final Adoption of Amendments to the Regulations for Control of Radiation in Mississippi
2. Final Adoption of Amendments to the On-site Wastewater Regulations
3. Final Adoption of Amendments to the Regulation Governing the Manufacture, Storage and Handling of Ice
4. Final Adoption of Amendments to the Mississippi Primary Drinking Water Regulations
5. Final Adoption of Amendments to the Regulations Governing the Certification of Municipal and Domestic Water System Operators
6. Final Adoption of Amendments to the Regulations Governing the Fluoridation of Community Water Supplies
7. Final Adoption of Amendment to Newborn Screening and Birth Defects Registry
8. Final Adoption of Amendments to the CON Review Manual
9. Recommendation of the Mississippi Qualified Health Center Advisory Council for SFY 2020 Grant Awards to Mississippi Qualified Health Centers

Old Business

New Business

Appendices

10. Financial
11. Personnel
12. J-1 Visa
13. Mississippi Trauma Care System and Clinical Effectiveness Committee Report January 2019 through March 2019

Adjourn

Board Meeting Date: October 9, 2019