MINUTES SPECIAL MEETING MISSISSIPPI STATE BOARD OF HEALTH AUGUST 30, 2022

The Mississippi State Board of Health met via Teleconference on Tuesday, August 30, 2022, in the Executive Conference Room, Osborne Building, Jackson, MS at 5 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 James P. Chaney, MD, Amory, MS Elizabeth Edmiston, PT, Ocean Springs, MS Lee Ann Griffin, PharmD, Jackson, MS Lucius M. Lampton, MD, FAAFP, Magnolia, MS Robert J. Moody, Louisville, MS James L. Perry, Jackson, MS Wheeler Timothy Timbs, III, Indianola, MS

Members Absent:

John D. Davis, IV, MD, Flowood, MS

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

Upon motion by Dr. Waites considered going into Executive Session to discuss Pending Litigation and second by Dr. Anthony, the Board unanimously approved the motion. The Board went into Executive Session at 5:15 pm.

Upon motion by Dr. Waites and second by Dr. Anthony, the Board exited Executive Session at 6:00 pm and returned to Regular Session. Dr. Waites announced no action was taken.

Upon motion to adjourn by Dr. Waites and second by Dr. Anthony, the meeting was adjourned at 6:30 pm.

Thad Waites, MD, MACC	Daniel Edney, MD, FACP, FASAM
Chairman	State Health Officer