

MINUTES  
INITIAL MEETING OF THE RECONSTITUTED  
MISSISSIPPI STATE BOARD OF HEALTH  
JULY 2, 2007

The Governor's Called Meeting of the Mississippi State Board of Health met on Monday, July 2, 2007, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 2:00 pm with the following members present:

Elayne H. Anthony, PhD, Madison, MS  
Geraldine B. Chaney, MD, FAAP, Jackson, MS  
Albert Randel Hendrix, PhD, Ovett, MS  
J. Edward Hill, MD, FAAFP, Tupelo, MS  
Lucius M. Lampton, MD, FAAFP, Magnolia, MS  
Alfred E. McNair, Jr., MD, Ocean Springs, MS  
Carl L. Nicholson, Jr., CPA, Hattiesburg, MS  
Sammie Ruth Rea, RN, Brandon, MS  
Ronald W. Robertson, Sr., Greenwood, MS  
Kelly S. Segars, Sr., MD, FAAFP, ABFP, BS, Iuka, MS  
Ellen P. Williams, RN, MSN, Senatobia, MS

Dr. McNair called the meeting to order.

Dr. McNair opened the floor for nominations for Temporary Chairman for this meeting. Dr. Hill nominated Dr. Lampton as Temporary Chairman, second by Dr. Segars. Ms. Williams nominated Dr. McNair as Temporary Chairman, second by Dr. Anthony. Upon vote of 8 to 3 by paper ballot, Dr. Lampton was elected Temporary Chairman. **Tab 1**

Dr. Lampton stated the first order of business should be the adoption of Bylaws with recommended changes. Upon motion by Ms. Williams and second by Dr. Hill, the Board unanimously approved the motion. **Tab 2**

Dr. Lampton opened the floor for election of officers of the Board. Dr. Anthony nominated Dr. McNair as Chairman, second by Ms. Williams. Dr. Hill nominated Dr. Lampton as Chairman, second by Ms. Rea. Upon vote of 8 to 3 by paper ballot, Dr. Lampton was elected Chairman. **Tab 3**

Upon motion by Ms. Williams to elect Dr. McNair as Vice Chairman and second by Dr. Anthony, the Board unanimously approved the motion.

Dr. Segars nominated Ed Thompson, MD, MPH to serve as Interim State Health Officer, second by Dr. McNair. Upon motion by Ms. Williams to go into Closed Session to consider the need for an Executive Session and second by Mr. Nicholson, the Board unanimously approved the motion.

Upon motion by Ms. Williams to go into Executive Session to discuss the Interim State Health Officer and second by Dr. Anthony, the Board unanimously approved the motion.

Upon motion by Dr. McNair to go out of Executive Session and second by Dr. Segars, the Board unanimously approved the motion.

Dr. Lampton announced no action was taken.

Upon motion by Dr. Segars to appoint Ed Thompson, MD, MPH as Interim State Health Officer and second by Dr. McNair, the Board unanimously approved the motion.

Mr. Mitchell Adcock, Director, Office of Administration presented two search firms to assist in the selection of a new State Health Officer. Upon motion by Mr. Nicholson to select Korn/Ferry International and second by Dr. Segars, the Board unanimously approved the motion. **Tab 4**

Dr. Lampton suggested a Committee be created to assist in the State Health Officer Search. Upon motion by Ms. Williams to create a Search Committee whose members will be appointed by Dr. Lampton and second by Dr. Hill, the Board unanimously approved the motion.

Upon motion by Dr. Hill that the State Board of Health authorize the Interim State Health Officer to assign or reassign duties and responsibilities to individual staff on an interim basis as necessary to most effectively carry out the responsibility and second by Dr. Segars, the Board unanimously approved the motion.

Upon motion by Dr. Hill that although any substantial reorganization of the Agency requires prior approval of the Board, the State Board of Health authorizes the Interim State Health Officer to make reasonable minimal interim changes in organizational structure as necessary to carry out the functions of the Agency and second by Dr. Segars, the Board unanimously approved the motion.

Upon motion by Dr. Lampton to draft letter regarding the need to proceed with the public health lab and second by Dr. McNair, the Board unanimously approved the motion.

Mr. Danny Miller, Deputy Director/Chief of Staff presented an itemized list of pending Board actions. Upon motion by Ms. Williams to address and adopt Minimum Standards of Operation for Ambulatory Surgical Facilities and second by Dr. Hill, the Board unanimously approved the motion after a lengthy discussion. Upon motion by Dr. Hill to postpone taking action on remaining items and second by Dr. Segars, the Board unanimously approved the motion. **Tab 5**

Upon motion of Dr. McNair for the Board to meet monthly for the next three months if necessary and second by Dr. Hill, the Board unanimously approved the motion.

Upon motion of Dr. Hill for the Board to meet on Wednesday, August 8, 2007, and second by Ms. Williams, the Board unanimously approved the motion.

Upon motion of Dr. Hill to conclude the meeting and second by Dr. Anthony, the Board unanimously approved the motion. Meeting concluded at 3:15 pm.

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Lucius M. Lampton, MD, FAAFP  
Chairman

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F. E. Thompson, Jr., MD, MPH  
Interim State Health Officer