

MINUTES  
MISSISSIPPI STATE BOARD OF HEALTH  
SPECIAL BOARD MEETING  
SEPTEMBER 9, 2009

The Mississippi State Board of Health met on Wednesday, September 9, 2009, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Elayne H. Anthony, PhD, Madison, MS  
J. Edward Hill, MD, FAAFP, Tupelo, MS  
Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman  
Carl L. Nicholson, Jr., CPA, Hattiesburg, MS  
Ronald W. Robertson, Sr., Greenwood, MS  
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS  
David C. Williams, MD, Clinton, MS

Members Absent:

Albert Randel Hendrix, PhD, Ovett, MS  
Ellen P. Williams, RN, MSN, Senatobia, MS

The Special Board Meeting was called to order by Chairman Luke Lampton, MD. Mary Currier, MD, MPH, State Epidemiologist/Deputy State Health Officer for Medicine and Science, acted in Dr. Thompson's place.

Before considering a personnel matter, Dr. Mary Currier gave an update on swine flu.

Upon motion by Dr. Anthony to consider Executive Session and second by Dr. Hill, the Board unanimously approved the motion.

Upon motion by Dr. Anthony to go into Executive Session and second by Dr. Hill, the Board unanimously approved the motion.

Upon motion by Mr. Robertson to adjourn Executive Session and second by Dr. Hill, the Board unanimously approved the motion.

Dr. Lampton announced no action was taken in Executive Session.

Upon motion by Mr. Nicholson to adjourn and second by Mr. Robertson, the Board unanimously approved the motion. The meeting was adjourned at 10:55 am.

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Lucius M. Lampton, MD, FAAFP  
Chairman

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Mary Currier, MD, MPH  
Acting State Health Officer