

MINUTES
SPECIAL MEETING
MISSISSIPPI STATE BOARD OF HEALTH
JUNE 22, 2022

The Mississippi State Board of Health met via Zoom on Thursday, June 22, 2022, in the Executive Conference Room, Osborne Building, Jackson, MS at 5 pm.

Members Present:

Thad Waites, MD, MACC, Hattiesburg, MS – Chairman
Elayne H. Anthony, PhD, Madison, MS
Elizabeth Edmiston, PT, Ocean Springs, MS
Lee Ann Griffin, PharmD, Jackson, MS
Lucius M. Lampton, MD, FAAFP, Magnolia, MS
James L. Perry, Jackson, MS
Wheeler Timothy Timbs, III, Indianola, MS

Members Absent:

James P. Chaney, MD, Amory, MS
John D. Davis, IV, MD, Flowood, MS
J. Edward Hill, MD, FAAFP, Oxford, MS – Vice Chairman
Robert J. Moody, Louisville, MS

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

Consent Agenda:

1. Final Adoption of New ARPA Rural Water Infrastructure Grant Program Regulations
2. Final Adoption of New COVID-19 Mississippi Local Provider Innovation Grant Program Regulations
3. Final Adoption of New Mississippi Rural Hospital Loan Program Regulations
4. Final Adoption of Amendments to the Minimum Standards of Operation for Home Health Agencies
5. Final Adoption of Amendments to the Minimum Standards of Operation for Hospitals
6. Final Adoption of Amendments to the Emergency Medical Services Regulations
7. Approval of Modifications to the Health Facilities Fee Schedule

Mr. Perry requested extraction of Item 1 - Final Adoption of New ARPA Rural Water Infrastructure Grant Program Regulations from the Consent Agenda. Upon motion by Dr. Lampton to approve the Consent Agenda with Item 1 extracted and second by Mrs. Edmiston, the Board unanimously approved the motion. After discussion of Item 1, Mr. Perry moved to approve, and the motion was seconded by Dr. Anthony. The Board unanimously approved the motion.

Upon motion by Dr. Anthony to adjourn and second by Dr. Lampton, the meeting was adjourned at 5:14 pm.

Thad Waites, MD, MACC
Chairman

Thomas Dobbs, MD, MPH
State Health Officer