## MINUTES CALLED SPECIAL BOARD MEETING MISSISSIPPI STATE BOARD OF HEALTH DECEMBER 12, 2023

The Mississippi State Board of Health met via Zoom on Tuesday, December 12, 2023, in the Executive Conference Room, Osborne Building, Jackson, MS at 12:00 pm.

## Members Present:

Lucius M. Lampton, MD, FAAFP, Magnolia, MS - Chairman

## Via Zoom/Teleconference:

James P. Chaney, MD, Amory, MS - Vice Chairman Elayne Anthony, PhD, Madison, MS Frederick B. Carlton Jr., MD, Oxford, MS John D. Davis, IV, MD, Flowood, MS Lee Ann Griffin, PharmD, Jackson, MS Gene B. Hubbard, Jr., Magee, MS James L. Perry, Jackson, MS Thad Waites, MD, MACC, Hattiesburg, MS

## Members Absent:

Robert J. Moody, Louisville, MS Elizabeth Edmiston, PT, Ocean Springs, MS

The meeting was called to order by Chairman Lucius M. Lampton, MD, FAAFP.

The purpose of the Board Meeting was for HMA to Present the Initial Report of the State Health Plan Revision.

Upon motion by Mr. Hubbard and second by Dr. Carlton, the meeting was adjourned at 1:35 pm.

Lucius M. Lampton, MD, FAAFP

Chairman

Daniel Edney, MD, FACP, FASAM

State Health Officer