

AGENDA
MISSISSIPPI STATE BOARD OF HEALTH
WEDNESDAY, JANUARY 10, 2024
1:00 PM

Join this meeting online: <https://itsmsgov.zoom.us/j/83809839794>

Join by phone: 888-822-7517, conference code 973104

Opening Prayer

Pledge of Allegiance

Approval of Minutes: **October 11, 2023**
 December 12, 2023

State Health Officer's Report: Daniel Edney, MD, FACP, FASAM

Financial Update: Sharon Dowdy, CPA, CFE, CPM

Board Regulatory Actions – Consent Agenda

1. Final Adoption of Amendments to the Mississippi Hospital Sustainability Grant Program Regulations
2. Reappointments to the Council of Advisors in Dietetics
3. Appointment and Reappointments to the Respiratory Care Advisory Council

Committee Reports

- Maternal Infant Health
- Emergency Medical Services

New Business

Old Business

Executive Session

Appendices

4. Financial
5. Personnel
6. Contracts and Subgrants
7. J-1 Visa
8. Mississippi Trauma Care System Report

Adjourn

Board Meeting Dates: **April 10, 2024**
 July 10, 2024
 October 9, 2024