

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

**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**