

AGENDA
MISSISSIPPI STATE BOARD OF HEALTH
WEDNESDAY, APRIL 11, 2012
10:00 AM

Call to Order and Introductory Remarks by Chairman Luke Lampton, MD

Approval of Minutes: January 11, 2012

State Health Officer's Report: Mary Currier, MD, MPH

Budget Update: Mike Lucius, Chief Administrative Officer

Legislative Update: Hope Ladner, Policy Analyst and Legislative Liaison

Board Regulatory Actions – Consent Agenda

Health Protection – Jim Craig, CPM

1. Appointment to the Wastewater Advisory Board

Policy and Planning – Don Eicher

2. Final Adoption. Mississippi Conrad State 30 J-1 Visa Waiver Guidelines

Old Business

New Business

Annual Evaluation of Internal Auditor

Appendices

3. Financial
4. Personnel
5. Contracts/Grants
6. J-1 Visa
7. Mississippi Trauma Care System Report – December 1, 2011 – February 29, 2012
8. Board Strategic Plan

Next Board Meeting – July 11, 2012

Adjourn