

**MINUTES OF THE HEALTH AFFAIRS COMMITTEE
THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
February 20, 2014**

BE IT REMEMBERED, That the Health Affairs Committee for the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met at the Board Office in Jackson, Mississippi, immediately following the regular monthly Board meeting, and pursuant to notice in writing, to each and every member of said Committee, said date being at least five days prior to this February 20, 2014 meeting. At the above-named place there were present the following members to wit: Aubrey Patterson (Chair), Ed Blakeslee, Dr. Ford Dye, Shane Hooper, Alan Perry and Dr. Doug Rouse. Other Trustees attending were Karen Cummins, Bob Owens, and C.D. Smith. The Committee was called to order by Chairman Aubrey Patterson.

By consensus, the Committee adopted the January 16, 2014 minutes of the Health Affairs Committee.

EXECUTIVE SESSION

On motion by Trustee Perry, seconded by Trustee Rouse, all Committee Members legally present and participating voted unanimously to close the meeting to determine whether or not is should declare an Executive Session. On motion by Trustee Blakeslee, seconded by Trustee Perry, all Committee Members legally present and participating voted unanimously **to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of confidential hospital records by the Board/Committee governing a public hospital;
Discussion of a possible property purchase at a state university;
Discussion of a possible land transaction at a state university;
Discussion of an investigation by a public body; and
Discussion of a state university personnel matter.

During Executive Session, the following matters were discussed and/or voted upon:

The Committee discussed confidential hospital records at a public hospital. **No action was taken.**

The Committee discussed a possible property purchase at a state university. **No action was taken.**

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The Committee discussed a possible land transaction at one state university. **No action was taken.**

The Committee discussed an investigation by a public body. **No action was taken.**

The Committee discussed a state university personnel matter. **No action was taken.**

On motion by Trustee Perry, seconded by Trustee Hooper, all Committee Members legally present and participating voted unanimously to return to Open Session.

The Committee received an update on the graves which were discovered on campus. There are approximately 2,000 graves. According to a law passed in 1973, UMMC is allowed to relocate the bodies. UMMC is reviewing the options available to them. There are no immediate plans for action at this time.

ADJOURNMENT

There being no further business to come before the Committee, on motion by Trustee Perry, seconded by Trustee Hooper, all Committee Members legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning