

MINUTES OF THE HEALTH AFFAIRS COMMITTEE
THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 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. 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.

The Committee received an update on the graves discovered on the campus of the University of Mississippi Medical Center. There are approximately 2,000 graves. According to a law passed in 1973, UMMC is allowed to relocate the bodies. In reviewing the options available, UMMC will be seeking clarity and guidance from the Attorney General. There are no immediate plans for action at this time.

EXECUTIVE SESSION

On motion by Trustee Blakeslee, seconded by Trustee Dye, 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 Dye, 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 a public hospital's governing board/committee;
Discussion of a prospective land transaction by a state university;
Discussion of a prospective real property lease by a state university; and
Discussion of a prospective land purchase by a state university.

During Executive Session, the following matters were discussed:

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

The Committee discussed a prospective land transaction by a state university. **No action was taken.**

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The Committee discussed a prospective real property lease by a state university. **No action was taken.**

The Committee discussed a prospective land purchase by a state university. **No action was taken.**

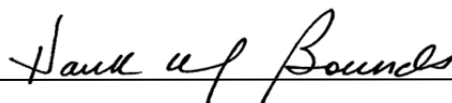
On motion by Trustee Perry, seconded by Trustee Hooper, all Committee Members legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Committee, on motion by Trustee Hooper, seconded by Trustee Perry, 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