

SPECIAL TELEPHONE CONFERENCE CALL MINUTES
MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE
June 15, 2016

A special telephone conference call meeting of the Mississippi State Board of Medical Licensure was held on Wednesday, June 15, 2016.

The following members were present on the conference call:

Virginia M. Crawford, M.D., Hattiesburg, President
Charles D. Miles, M.D., West Point, Vice President
Claude D. Brunson, M.D., Jackson
S. Randall Easterling, M.D., Vicksburg
C. Kenneth Lippincott, M.D., Tupelo
William S. Mayo, D. O., Oxford
J. Ann Rea, M.D., Summit — Absent

Also present on the conference call:

Sherry H. Pilgrim, Staff Officer

The conference call was called to order at 4:00 p.m. by Dr. Crawford, President. Dr. Crawford verified that a quorum was on the conference call.

TOPIC DISCUSSED:

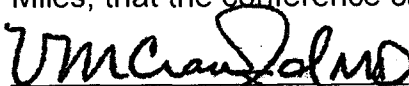
1) Executive Director's Salary/Job Offer

Dr. Crawford advised that she has had conversations with John K. Hall, MD, JD, MBA and that he has accepted the position of the Board's next Executive Director for a salary of \$250,000.00 a year effective June 27, 2016.

Motion was made by Dr. Mayo, seconded by Dr. Miles to change the hire offer salary to \$250,000.00. The Board voted and confirmed their offer to make Dr. Hall the Board's next Executive Director. The vote was 5 voting for and 1 against, that being Dr. Easterling. Dr. Easterling stated he voted for the hire, but was against the salary.

Sherry Pilgrim read the minutes and a motion was made by Dr. Mayo, seconded by Dr. Miles and carried to approve the minutes as submitted and to forward a copy to the State Personnel Board for handling.

Adjournment - There being no further business to discuss, at 4:10 p.m. motion was made by Dr. Mayo and seconded by Dr. Miles, that the conference call be adjourned.



Virginia M. Crawford, M.D.
President

Minutes taken and transcribed
by Sherry H. Pilgrim
Staff Officer
June 15, 2016