

**MISSISSIPPI BOARD OF PHARMACY
MINUTES
MAY 29, 2025**

The Mississippi Board of Pharmacy (Board) held a special-called meeting at 10:00 a.m. on Thursday, May 29, 2025, at 6311 Ridgewood Road, Suite E-401, Jackson, MS 39211. The following members were present: Ronnie Bagwell – President, Tony Waits – Vice-President, Craig Sartin – Secretary, Jillian Foster, Ryan Harper and Mike Gilbow. Board Member David Hudson was absent from the meeting. Notice of the special-called meeting was posted on the door of the offices of the Board at 9:25 a.m. on May 22, 2025 and posted on the agency website. Notice is attached.

Meeting called to order by President of the Board, Ronnie Bagwell, at 10:02 a.m.

Upon a motion by Board Member Craig Sartin, 2nd by Board Member Jillian Foster, the Board voted unanimously to approve the minutes of the May 8, 2025 Board Meeting.

Upon a motion by Board Member Ryan Harper, 2nd by Board Member Craig Sartin, the Board voted unanimously to approve an amendment extending the contract with Mississippi Association of Recovering Pharmacists through December 31, 2025.

Upon a motion by Board Member Craig Sartin, 2nd by Board Member Mike Gilbow, the Board voted unanimously to employ Jared Bounds as a Compliance Agent at an annual salary of \$119,999.00.

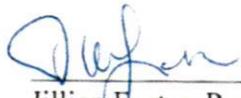
Upon a motion by Board Member Tony Waits, 2nd by Board Member Craig Sartin, the Board voted unanimously to award the contract for pharmacy benefit manager audit services to Myers and Stauffer, with a contract price for services not to exceed \$348,040.00. The Board also voted to include a term in the contract that the Contractor would continue to work with the Board after the date it provides its final audit report, if it is determined by the Board that additional information or amendments are needed to make an accurate Final Audit Report.

Upon a motion by Board Member Craig Sartin, 2nd by Board Member Ryan Harper, the Board voted unanimously to have a compliance audit performed on pharmacy benefit manager, Express Scripts.

Upon a motion by Board Member Tony Waits, 2nd by Board Member Ryan Harper, the Board voted to allow the Attorney General to accept service of subpoenas in the case filed in Hinds Chancery Court by OptumRx. Board Members voting in favor of motion: Tony Waits, Ryan Harper, Ronnie Bagwell, Jillian Foster and Mike Gilbow. Board Member Craig Sartin voted against the motion.

The Board adjourned at 10:53 a.m.

These May 29, 2025, MINUTES of the Board are hereby approved, on this date: 10th day of July, 2025.



Jillian Foster, President

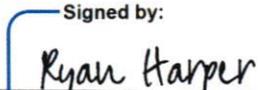
Craig Sartin, Vice-President



Mike Gilbow, Secretary

Ronnie Bagwell

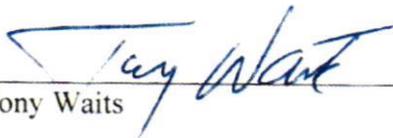
Signed by:



Ryan Harper 77161D0F454...



David Hudson



Tony Waits

NOTICE

MISSISSIPPI BOARD OF PHARMACY

Special-Called Meeting

A special-called meeting of the Mississippi Board of Pharmacy will be held on Thursday, May 29, 2025. The purpose of the meeting is to award a contract for pharmacy benefit management audit services.

The special-called meeting will be held at the following time and location:

May 29, 2025

10:00 a.m.

Mississippi Board of Pharmacy

6311 Ridgewood Road

Suite E-401

Jackson, Mississippi 39211

**MISSISSIPPI BOARD OF PHARMACY
MAY 29, 2025
10:00 A.M.**

AGENDA

- I. CALL TO ORDER/ESTABLISH A QUORUM**
- II. APPROVAL OF BOARD MINUTES**
- III. AWARD CONTRACT FOR PHARMACY BENEFIT MANAGER
AUDIT SERVICES**