



JENKINS COUNTY HOSPITAL AUTHORITY
REGULAR SESSION MEETING
MARCH 24, 2025
TIME 6:00 PM

AGENDA

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| I. | Call to Order | Jeff Brantley, Chairman |
| II. | Approval of Minutes
a. February 24, 2025 | |
| III. | Approval of Physician and Providers
a. Physicians for Approval | Andrea Graham, CEO |
| IV. | Consent Agenda Items
a. HIPAA Privacy Manual
b. Privacy and Security Incident Procedures
c. Business Associate Contracts Policy | Andrea Graham, CEO |
| V. | General Administrative Update
a. Legislative Updates | Andrea Graham, CEO |
| VI. | Financial Reports
a. February 28, 2025, Financial Statement Presentation | Lindsey Clay, SHP |
| VII. | Old Business | Andrea Graham, CEO |
| VIII. | Public Comments | |
| IX. | Executive Session | |
| X. | Next Meeting
a. April 28, 2025, at 6:00 pm | |
| XI. | Adjournment | |