



AGENDA
REGULAR SESSION MEETING
MAY 26, 2026 | TIME 6:00 PM

- I. **Call to Order** **Jeff Brantley, Chairman**

- II. **Invocation** **Alvin Burke**

- III. **Approval of Minutes**
 - a. April 27, 2026 Meeting Minutes
→ *ACTION: Board vote required*

- IV. **Consent Agenda Items (Policies and forms sent via email for review)**
 - a. Nursing Staff Paid Time Off (PTO) Policy
 - b. Access Control Policy
 - c. Key & Access Control Log/Issuance Form
 - d. External Agency Badge Access Log (ED Only)
 - e. EMTALA Policy
 - f. JCMC Risk Management Plan
 - g. Acquisitions of Quotes and Bids – Purchasing Policy
→ *ACTION: Board vote required*

- V. **Financial Report** **Mike Scribner, SHP**
 - a. April 2026 Financial Statements
→ *ACTION: Board vote required*

- VI. **Strategic Planning** **Andrea Graham, CEO**
 - a. No updates this month

- VII. **New Business** **Andrea Graham, CEO**
 - a. Employee Handbook Update-PTO Section
 - i. Overview of updated PTO language
 - ii. Clarification of handbook revisions

→ *ACTION: Board vote required*

- VIII. **Old Business** **David Tanner, Maintenance Director**
 - a. Capital & Renovation Projects Updates
 - i. Geriatric Behavioral Health (GBH) Renovation Project
 - 1. Review 2KM Exterior Drawings
→ *ACTION: Board vote required*
 - ii. Emergency Department (ED) Renovation Project- On Hold



IX. CEO Report

Andrea Graham, CEO

X. Other Business

- a. No other business

XI. Public Comment / Communications

- a. No public comments.

XII. Adjournment

XIII. Executive Session

- a. Credentialing
- b. Personnel

Next Meeting: June 22, 2026, at 6:00 PM