



AGENDA  
REGULAR SESSION MEETING  
JUNE 22, 2026 | TIME 6:00 PM

- I. **Call to Order** **Jeff Brantley, Chairman**
  
- II. **Invocation** **Alvin Burke**
  
- III. **Approval of Minutes**
  - a. May 2, 2026 Meeting Minutes  
→ *ACTION: Board vote required*
  
- IV. **Consent Agenda Items (Policies and forms sent via email for review)**
  - a. Nursing Preceptor Policy
  - b. Substance-Free Workplace  
→ *ACTION: Board vote required*
  
- V. **Financial Report** **Lindsey Clay, CFO**
  - a. May 2026 Financial Statements  
→ *ACTION: Board vote required*
  
- VI. **Strategic Planning** **Andrea Graham, CEO**
  - a. No updates this month
  
- VII. **New Business** **Lindsey Clay, CFO**
  - a. Financial Policy and Procedure Manual Adoption
    - i. Overview of Policies and Procedures  
→ *ACTION: Board vote required*
  
- VIII. **Old Business** **David Tanner, Maintenance Director**
  - a. Capital & Renovation Projects Updates
    - i. Geriatric Behavioral Health (GBH) Renovation Project
    - 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. Personnel**

Next Meeting: July 27, 2026, at 6:00 PM