

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

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

- **Invocation** **Alvin Burke**

- **Approval of Minutes**
 - May 26, 2026 Meeting Minutes
→ *ACTION: Board vote required*

- **Consent Agenda Items** (Policies and forms sent via email for review)
 - Nursing Preceptor Policy
 - Substance-Free Workplace
→ *ACTION: Board vote required*

- **Financial Report** **Lindsey Clay, CFO**
 - a. May 2026 Financial Statements
→ *ACTION: Board vote required*

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

- **New Business** **Lindsey Clay, CFO**
 - Adoption of Federal Awards Financial Policies
 - Accounting Systems
 - Allowability of Costs for Federal Awards
 - Cash Management Policy for Federal Awards
 - Timekeeping for Federal Awards→ *ACTION: Board vote required*
 - b. Radiology Service Hall Aire Conditioner Replacement Quotes
 - i. Dyess Air & Plumbing- Claxton
 - ii. Ogeechee Heating & Air→ *ACTION: Board vote required*

- **Old Business** **David Tanner, Maintenance Director**
 - Capital & Renovation Projects Updates
 - Geriatric Behavioral Health (GBH) Renovation Project
 - Emergency Department (ED) Renovation Project- On Hold

- **CEO Report** **Andrea Graham, CEO**

- **Other Business**
 - No other business

- **Public Comment / Communications**
 - No public comments.

- **Adjournment**

- **Executive Session**
 - Personnel

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