JENKINS COUNTY
MEDICAL CENTER

AGENDA
REGULAR SESSION MEETING
JULY 29, 2026 | TIME 6:00 PM

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

II. Invocation **Alvin Burke**

III. Approval of Minutes

a. June 22, 2026 Meeting Minutes
→ *ACTION: Board vote required*

IV. Consent Agenda Items (Policies and forms sent via email for review)

a. Petty Cash Policy
b. Petty Cash Log
c. Petty Cash Request Form
d. Informed Consent for Medical Treatment and Procedures Policy
e. Nursing Staff Competency Assessment Policy
f. Nursing Department Validation Tool
g. Fire Response Policy (Code Red)
h. PRN Staff- Non-Clinical Policy
i. Holiday Policy
j. Payroll Policy
k. Call-Back and On-Call Pay Situations Policy
l. Visitors in the Workplace Policy
→ *ACTION: Board vote required*

V. Financial Report **Lindsey Clay, CFO**

a. June 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. No new business

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
b. Legal

Next Meeting: August 24, 2026, at 6:00 PM