



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. New Business** **Andrea Graham, CEO**
 - a. Dr. Gay's Medical Practice Transition
- VI. Strategic Planning** **Andrea Graham, CEO**
 - a. No updates this month
- VII. Financial Report** **Lindsey Clay, CFO**
 - a. June 2026 Financial Statements
→ *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
- b. Legal

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