JENKINS COUNTY
MEDICAL CENTER

# AGENDA
## REGULAR SESSION MEETING
August 24, 2026 | TIME 6:00 PM

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

**II. Invocation** — **Alvin Burke**

**III. Approval of Minutes**

a. July 29, 2026 Meeting Minutes
→ *ACTION: Board vote required*

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

a. Recognition and Reporting of Suspected Patient Abuse, Neglect, Exploitation, and Mistreatment Policy
→ *ACTION: Board vote required*

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

a. July 2026 Financial Statements
→ *ACTION: Board vote required*

**VI. Strategic Planning** — **Andrea Graham, CEO**

a. Review of JCMC Strategic Pillars

**VII. New Business** — **Andrea Graham, CEO**

a. No new business

**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. Other Business**

a. No other business

**X. Public Comment / Communications**

a. No public comments.

**XI. Adjournment**

XII. **Executive Session**

a. Legal

Next Meeting: September 28, 2026, at 6:00 PM