



AGENDA
REGULAR SESSION MEETING
October 1, 2026 | TIME 6:00 PM

- I. Call to Order** **Jeff Brantley, Chairman**
- II. Invocation** **Alvin Burke**
- III. Approval of Minutes**
 - a. August 24, 2026 Meeting Minutes
→ *ACTION: Board vote required*
- IV. Consent Agenda Items (Policies and forms sent via email for review)**
 - a. DOP- Teleradiology
 - b. Recognition and Reporting of Suspected Patient Abuse, Neglect, Exploitation, and Mistreatment Policy
 - c. Worker's Compensation Policy
→ *ACTION: Board vote required*
- V. New Business** **Andrea Graham, CEO**
 - a. Board Seat Expiration- Jeff Brantley
 - b. Optim Building-961 East Winthrope Avenue Millen, GA 30442
 - c. Excelsior Agreement-Non-Emergent Transport
- VI. Strategic Planning** **Andrea Graham, CEO**
 - a. No updates this month
- VII. Financial Report** **Lindsey Clay, CFO**
 - a. FY 2025 Financial Audit- Mauldin & Jenkins
→ *ACTION: Board vote required*
 - b. August 2026 Financial Statements
→ *ACTION: Board vote required*
- VIII. Old Business** **Andrea Graham, CEO**
 - a. Capital & Renovation Projects Updates
 - i. Geriatric Behavioral Health (GBH) Renovation Project
 - ii. Emergency Department (ED) Renovation Project- On Hold
 - b. Policies
 - i. Cash Management Policy for Federal Awards
 - ii. Accounting Systems
 - iii. Allowability of Costs for Federal Awards
 - iv. Orientation Policy (Newly Named- New Hire Onboarding and Orientation)



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. Legal

Next Meeting: October 26, 2026, at 6:00 PM