JENKINS COUNTY
MEDICAL CENTER

AGENDA
REGULAR SESSION MEETING
October 26, 2026 | TIME 6:00 PM

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

II. Invocation — **Mike Scribner**

III. Approval of Minutes

a. October 1, 2026 Meeting Minutes
→ *ACTION: Board vote required*

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

a. Shift Diff Policy
b. Dress Code Policy
c. Holiday Pay Policy
d. Collection Agency Policy
e. Bad Debt Policy
f. Handbook Addendum- Dress Code Section
→ *ACTION: Board vote required*

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

a. No new business this month

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

a. No updates this month

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

a. FY 2025 Financial Audit
→ *ACTION: Board vote required*
b. September 2026 Financial Statements
→ *ACTION: Board vote required*

VIII. Old 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
d. Capital & Renovation Projects Updates
    i. Geriatric Behavioral Health (GBH) Renovation Project
    ii. Emergency Department (ED) Renovation Project- On Hold
e. Policies
    iii. Cash Management Policy for Federal Awards
    iv. Allowability of Costs for Federal Awards

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: November 23, 2026, at 6:00 PM