



Microsoft Teams , May 08, 2026 10:00 am

Call to Order & Roll Call - Mr. Max Fenn

Pledge of Allegiance - Mr. Max Fenn

Prayer - Mr. Cregg Puckett, Chaplain

Approve Minutes of Previous Meeting- Mr. Max Fenn

- April 2026 Minutes

SVNH Dashboard and Finances- Mr. Mark Smith

- MSVA Dashboard
 - Nursing Homes
 - HR- Filled/Vacant PINs- Mr. Sylvester Brookins
 - Net/Loss Report- Mrs. Demetrice Watts, CFO
 - Donated funds
 - Delinquent Accounts- Mrs. Kathy Caldwell, General Counsel
- Travel Requests

Cemeteries and VBS - Mr. Joe Hargett, Deputy Executive Director

- Cemetery Update
- VBS Activity Overview

Construction Projects Update- Ms. Caroline Kennard, Director of Logistics

- HVAC Project
- Backup Generators
- Nurse Call System- Kosciusko SVNH

Communications Update - Mr. Ray Coleman, Director of Communications

- Social Media Metrics
- MSVA Website Metrics
- MHSAA Partnership
- Social Media Highlights

Operations Update and Closing Remarks from the Executive Director - Mr. Mark Smith

Motion for a closed determination upon the issue of whether or not to declare to declare an Executive Session

120 North State Street • Jackson, MS 39201 • PHONE: 601-576-4850 • FAX: 601-576-4868

Mark Smith
Executive Director

James (Max) Fenn, JR
Chairman
Summit,
Second Congressional
District

David H. McElreath
Vice- Chairman
Oxford
First Congressional
District

Silvester Tatum
Jackson,
At Large

Billy L. Pierce
Decatur,
Third Congressional
District

John Ladner
Gulfport,
Fourth Congressional
District

Cris Crisler
Clinton,
At Large

**Deborah Walley
Coleman**
Madison,
At Large

Board Meeting Link

**[https://teams.microsoft.com/meet/265853943167745?
p=EkM1QBewVLntGYwlUL](https://teams.microsoft.com/meet/265853943167745?p=EkM1QBewVLntGYwlUL)**