



Mississippi VA

Jackson, MS, June 10, 2022 10:00 am

Call to Order & Roll Call - Mr. Max Fenn

Pledge of Allegiance - Mr. Max Fenn

Prayer - Mr. Mark Smith, Interim Executive Director

Approve Minutes of Previous Meeting- Mr. Max Fenn

- May 2022 Board Meeting Minutes

Business- Mr. Mark Smith

- MSVA Dashboard
 - Nursing Home/Cemetery
 - Dashboard- Claims
 - Budget
- Home Compliance Visit
- Travel Requests

Action Items- Mr. Mark Smith

- Request Board approval for MSVA to enter into a 4-year contract with Mid-South Therapy Services at the approximate cost of \$50
- Request retroactive Board approval for the Emergency Purchase of a replacement Nursing Call System at the Collins Veterans Home
- Request retroactive Board approval for the Emergency Purchase of a new bus for the Kosciusko Veterans Home, totaling \$112,694.

Operations Update - Mr. Mark Smith

- FY 2024 Budget Requests
- Current COVID Outbreak Status
- Collins Renovation and Tradition Project Signs
- Smoking Policy Issues
- Armed Guard at Jackson Home
- Jackson Home Relocation
- Burial Equity for Guard and Reserves Act
- Pinnacle Quality Insight- June 2022

Outreach Update

External Relations Update - Miss. Caroline Kennard

- Construction Project Update
- Field Officer Update

Events Update - Ms. Caroline Kennard, Director of Events

- June 2022 Calendar

Communications Update - Mr. Ray Coleman, Director of Communications

- Media Coverage
- Social Media Metrics
- MSVA Website Metrics

Attorney Report - Mrs. Kathy Caldwell, General Counsel

- HUM-V Update
- Veterans Treatment Courts
- Veterans Legal Clinic- Update
- Delinquent Accounts

Closing Remarks from the Executive Director - Mr. Mark Smith

660 North Street • Suite 200 • Jackson, MS 39202 • PHONE: 601-576-4850 • FAX: 601-576-4868

Mark Smith
Interim Executive
Director

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

David H.
McElreath
Vice-Chairman
Oxford,
First
Congressional
District

Deborah
Walley
Coleman
Madison,
At Large

Billy L. Pierce
Decatur,
Third
Congressional
District

George E. Irvin, Sr.
Jackson,
Second Congressional
District

Allen
McDaniel
Flowood,
At Large
