



Microsoft Teams, August 14, 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

- July 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
- No New Travel Requests

Action Items- Mr. Mark Smith

- Request Board approval for Medical Director and Physician Services Contracts for Collins, Jackson, Kosciusko, and Oxford

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
- Gulf War Memorial - Newton Cemetery

Communications Update - Mr. Ray Coleman, Director of Communications

- Advertising Campaign- Oxford and Tradition
- Social Media Highlights
- 2026 Visitor Feedback Survey Results- Ms. Jordan Lott, Executive Assistant

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

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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