Mississippi VA

Biloxi, MS , April 11, 2025 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
- March 2025 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
  - Request Board Approval to send account #▮▮▮▮ from Kosciusko SVNH that owes $10,000.00 to AGO for legal action.

- Travel Requests

Cemeteries and VBS - Mr. Marcus Lawson, VBS Area Director
- Cemetery Update
- VBS Activity Overview

Construction Projects Update- Ms. Caroline Kennard, Director of Logistics and Mr. Joe Hargett, Project Manager
- Construction Updates
  - Oxford Roof Replacement
  - Boiler and Chiller Replacement
  - Oxford Nurse Call System
  - Jackson Security Fencing Project
  - Newton WOUS Project
  - Tradition Home Update

Communications Update - Mr. Ray Coleman, Director of Communications
- Social Media Metrics
- MSVA Website Metrics
- Social Media Hits

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

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Motion for a closed determination upon the issue of whether or not the board declares 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

Teams link

https://teams.microsoft.com/l/meetup-join/19%3a8aeLHoVieBjnTO5JmauQeO7oCV8gxCObQKyETyNQksY1%40thread.tacv2/1744211667426?context=%7b%22Tid%22%3a%22eb1e8336-4923-41b2-823a-6e77de894f57%22%2c%22Oid%22%3a%22497b6cd5-a70d-4079-87bb-cf29208cd75b%22%7d