



Video Call, February 14, 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

- January 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
- Travel Requests

Action Items- Mr. Mark Smith

- Request Board approval to reduce the Kosciusko SVNH Census from 150 to 125

Cemeteries and VBS - Mr. Marcus Lawson, VBS Area Director

- Cemetery Update
- VBS Activity Overview

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

- Construction Updates
 - Oxford Roof Replacement
 - Boiler Replacement
 - Kosciusko Pavilion
 - Newton WOUS Project
 - Tradition Home Update

Communications Update - Mr. Ray Coleman, Director of Communications

- MSVA Website Metrics
- Social Media Metrics
- Tradition Advertising
- Social Media Hits

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

Motion for a closed determination upon the issue of where 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

MEETING LINK

<https://teams.microsoft.com/l/meetup-join/19%3a8aeLHoVieBjnTO5JmauQeO7oCV8gxCObQKyETyNQksY1%40thread.tacv2/1736374562785?context=%7b%22Tid%22%3a%22eb1e8336-4923-41b2-823a-6e77de894f57%22%2c%22Oid%22%3a%22497b6cd5-a70d-4079-87bb-cf29208cd75b%22%7d>