



Collins, MS, July 11, 2025 10:00 am

Call to Order & Roll Call - Mr. Max Fenn

Pledge of Allegiance - Mr. Max Fenn

Prayer - Mr. Terry Partin, Chaplain

Approve Minutes of Previous Meeting- Mr. Max Fenn

- June 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
- Action Item- Resident Discharges, Mrs. Kathy Caldwell
- Travel Requests

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

- Cemetery Update
- VBS Activity Overview

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

- Construction/ Special Projects Update
 - Boiler Replacement
 - HVAC Replacement
 - Oxford Nurse Call System
 - Gulf War Memorial 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

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