



Mississippi VA

Newton, MS, March 13, 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

- February 2026 Board Meeting Minutes

SVNH Dashboard and Finances- Mr. Mark Smith

- MSVA Dashboard
 - Nursing Homes
 - HR- Filled/Vacant PINs- Mr. Sylvester Brookins
 - Net/Loss Report
 - Donated funds
 - Delinquent Accounts
- Travel Requests

Action Items- Mr. Mark Smith

- Request Board approval for a 2 year contract with a 1 year renewal option at \$9.75 per unit with Trinity Rehabilitation for

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

- Cemetery Update
- VBS Activity Overview

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

- HVAC Project
- Backup Generators
- Nurse Call System- Kosciusko SVNH

Communications Update - Mr. Ray Coleman, Director of Communications

- Social Media Metrics
- MSVA Website Metrics
- Advertising Campaign
- MHSAA Partnership

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