



Kilmichael, MS, October 11, 2024 10:00 am

Call to Order & Roll Call - Mr. David McElreath

Pledge of Allegiance - Mr. David McElreath

Prayer - Mr. Cregg Puckett, Chaplain

Approve Minutes of Previous Meeting- Mr. David McElreath

- September 2024 Minutes

SVNH Dashboard and Finances- Mr. Tommy Smith, Deputy Executive Director

- MSVA Dashboard
 - Nursing Homes
 - HR- Filled/Vacant PINs- Mr. Sylvester Brookins
 - Budget- Mrs. Demetrice Watts, CFO
 - New Per Diem Rate
 - Donated funds
 - Delinquent Accounts
- Board Meeting Travel

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

- Cemetery Update
- VBS Activity Overview

Construction Projects Update- Mr. Joe Hargett, Project Director

- Construction Updates
 - HVAC
 - Oxford Roof Replacement
 - Boiler Replacement
 - Washers/Dryers Replacement
 - Newton WOUS Project
 - Nursing Call System- Oxford
 - Pavilions- Jackson and Kosciusko
- Tradition Opening Plan

Communications Update - Ms. Jordan Lott, Executive Assistant

- Social Media Metrics
- MSVA Website Metrics
- Social Media Hits
- Vote in Honor of a Veteran- Secretary of State Partnership
- Salute Podcast- New Season

Closing Remarks- Mr. Tommy Smith, Deputy Executive Director

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,
Fourth Congressional
District

David H. McElreath
Vice- Chairman
Oxford
First Congressional
District

Silvester Tatum
Jackson,
Second Congressional
District

Billy L. Pierce
Decatur,
Third Congressional
District

John Ladner
Gulfport,
Fifth Congressional District

Cris Crisler
Clinton,
At Large

Deborah Walley Coleman
Madison,
At Large
