



Video Call, November 15, 2024 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

- October 2024 Minutes

SVNH Dashboard and Finances- Mr. Mark Smith

- MSVA Dashboard
 - Nursing Homes
 - HR- Filled/Vacant PINs- Mr. Sylvester Brookins
 - Budget- Mrs. Demetrice Watts, CFO
 - Donated funds
 - Delinquent Accounts
- Travel Requests

Action Items- Mr. Mark Smith

- Request approval to award the Medical Director contract at Tradition
- Request approval to award the Physician contract at Tradition

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

- Cemetery Update
- VBS Activity Overview

Construction Projects Update- Ms. Caroline Kennard, Director of Logistics and Mr. Joe Hargett, Project Manager

- Complete HVAC Replacement
- Oxford Roof Replacement
- Boiler Replacement
- Newton WOUS Project
- Oxford Nurse Call System
- Jackson and Kosciusko Pavilion
- Tradition Home Update

Communications Update - Mr. Ray Coleman, Director of Communications

- Social Media Metrics
- MSVA Website Metrics
- Social Media Hits
- Salute Podcast

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

Motion for a closed determination upon the issue of whether 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



Mississippi VA

MEETING LINK

<https://teams.microsoft.com/l/meetup-join/19%3a8aeLHoVieBjnTO5JmauQeO7oCV8gxCObQKyETyNQksY1%40thread.tacv2/1731539408882?context=%7b%22Tid%22%3a%22eb1e8336-4923-41b2-823a-6e77de894f57%22%2c%22Oid%22%3a%22497b6cd5-a70d-4079-87bb-cf29208cd75b%22%7d>

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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

DEBORAH WALLEY COLEMAN
Madison,
At Large

BILLY L. PIERCE
Decatur,
Third Congressional District

SILVESTER TATUM
Jackson,
At Large

CRIS CRISLER
Clinton,
At Large

JOHN LADNER
Gulfport,
Fourth Congressional District