



Mississippi VA

Collins, MS, July 14, 2023 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

SVNH Dashboard and Finances- Mr. Mark Smith and Mrs. Demetrice Watts, CFO

- MSVA Dashboard
 - Nursing Home
 - Budget
 - Donated funds
 - Delinquent Accounts
- Travel Requests

Cemeteries, Claims, Outreach, and HR- Mr. Tommy Smith, Deputy Director and Mrs. Vicki Dodd, Human Resources Director

- Cemetery Update
- Claims Update
- Community Based Outpatient Clinics (CBOC), Mr. Chris Ellis
- PACT Act Update
- Field Service Officer Update
- Chaplain Update, Mr. Cregg Puckett
- HR- Filled/Vacant PINs
 - Fundamental Leaders Course

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

Communications Update - Mr. Ray Coleman, Director of Communications

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

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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

**Deborah Walley
Coleman**
Madison,
At Large

Billy L. Pierce
Decatur,
Third Congressional
District

John Ladner
Gulfport,
Fifth Congressional
District

Allen McDaniel
Flowood,
At Large