



Newton, MS, March 14, 2025 10:00 am

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**Call to Order & Roll Call - Mr. Max Fenn**

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**Pledge of Allegiance - Mr. Max Fenn**

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**Prayer - Mr. Cregg Puckett, Chaplain**

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**Approve Minutes of Previous Meeting- Mr. Max Fenn**

- February 2025 Board Meeting Minutes

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**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
- No New Travel

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

- Cemetery Update
- VBS Activity Overview

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

- Oxford Roof Replacement
- Boiler and Chiller Replacement
- Oxford Nurse Call System
- Jackson Security Fencing Project
- Newton WOUS Project
- Tradition Home Update

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**Communications Update - Mr. Ray Coleman, Director of Communications**

- Social Media Metrics
- MSVA Website Metrics
- Tradition Advertising- WLOX
- MHSAA Partnership

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

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**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,  
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