



Mississippi VA

Biloxi, MS , September 08, 2023 10:00 am

Call to Order & Roll Call - Mr. Max Fenn

Pledge of Allegiance - Mr. Max Fenn

Prayer - Mr. Terry Partin, Chaplain

Approve Minutes of Previous Meeting- Mr. Max Fenn

- August 2023 Meeting Minutes

SVNH Dashboard and Finances- Mr. Mark Smith

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

Action Items- Mr. Mark Smith

- No New Action

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

- Cemetery Update
- VBS Activity Overview
- Chaplain Update, Mr. Terry Partin
- HR- Filled/Vacant PINs

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

- Tradition Home Update
- Newton Expansion
- Reconstructing Pavilions
- Ranking County Home
- FOMV Sporting Clays and Golf Classic Fundraiser- 2023

Communications Update - Mr. Ray Coleman, Director of Communications

- MSVA Website Metrics
- Social Media Metrics
- Forrest General Hospital Patient Guide Feature
- Salute Podcast
- Mr. Pernellus Turner Receives His Honor Medals
- Accushield Reputation Accelerator Summer Campaign Results- Ms. Jordan Lott

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

Silvester Tatum
Jackson,
Second Congressional
District

Billy L. Pierce
Decatur,
Third Congressional
District

John Ladner
Gulfport,
Fifth Congressional District

Allen McDaniel
Flowood,
At Large

Deborah Walley Coleman
Madison,
At Large