



Mississippi VA

Kosciusko, MS, August 12, 2022 10:00 am

Call to Order & Roll Call - Mr. Max Fenn

Pledge of Allegiance - Mr. Max Fenn

Prayer - Mr. Mark Smith, Executive Director

Approve Minutes of Previous Meeting- Mr. Max Fenn

- Approve Minutes of Previous Meeting

Business- Mr. Mark Smith

- MSVA Dashboard
 - Nursing Home/Cemetery
 - Dashboard- Claims
 - Budget
- Home Compliance Visit
- Travel Requests

Action Items- Mr. Mark Smith

- Request Board approval for Swetman Security to provide an Armed Guard at the Jackson SVNH at the rate of \$20.00 per hour for...
- Request Board approval for IRS Payment of \$416,868.36 for Tax Year 2019

Operations Update - Mr. Mark Smith

- Current COVID Outbreak Status
- Naming of Collins Home During Current Renovations
- Vicksburg National Park Cemetery Assistance
- Email for Board Members Agency vs. Personal
- Medicare/Medicaid Update
- Food Service Issues
- Pinnacle Quality Insight- August 2022

External Relations Update - Ms. Caroline Kennard

- Construction Projects Update
- Field Officer Update

Events Update - Ms. Caroline Kennard, Director of Logistics

Communications Update - Mr. Ray Coleman, Director of Communications

- Media Coverage
- Social Media Metrics
- MSVA Website Metrics

Attorney Report - Mrs. Kathy Caldwell, General Counsel

- HUM-V Update
- Veterans Treatment Court
- Delinquent Accounts

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

Deborah Walley
Coleman
Madison,
At Large

Billy L. Pierce
Decatur,
Third Congressional
District

George E. Irvin, Sr.
Jackson,
Second Congressional
District

Allen McDaniel
Flowood,
At Large

John Ladner
Gulfport,
Fifth Congressional
District