



AGENDA
REGULAR SESSION MEETING
APRIL 28, 2025
TIME 6:00PM

- I. Call to Order** **Jeff Brantley, Chairman**

- II. Invocation** **Alvin Burke**

- III. Approval of Minutes**
 - a. March 24, 2025

- IV. Consent Agenda Items**
 - a. Safety Plans
 - i. Hazard Material Management Plan
 - ii. Medical Equipment Management Plan
 - iii. Life Safety Management Plan
 - iv. Utility Management System Plan
 - v. Emergency Management System Plan
 - vi. Safety Management System Plan
 - vii. Security Management Plan Final
 - viii. Facility's Infrastructure Plan Final
 - b. Revised Public Comment Policy
 - i. Public Comment Request Form

- V. Financial Report** **Lindsey Clay, SHP**
 - a. March 31, 2025 Financial Statement Presentation
 - b. Supplemental Reports:
 - i. Days Cash on Hand
 - ii. Financial Key Operating Indicators
 - iii. Revenue Cycle Dashboard Metrics

- VI. Committee Reports** **Andrea Graham, CEO**
 - a. No committee reports to present.

- VII. Old Business** **Andrea Graham, CEO**
 - a. No old business to present.

- VIII. New Business** **Andrea Graham, CEO**
 - a. Courtesy Non-Emergency Transportation Vehicle
 - b. Quality Dashboard Metrics



- IX. CEO Report** **Andrea Graham, CEO**
 - a. Strategic Pillars

- X. Other Business** **Andrea Graham, CEO**

- XI. Public Comment/Communications**

- XII. Adjournment**

Next Meeting on April 28, 2025 at 6:00pm