



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

- | | |
|---|--------------------------------|
| I. Call to Order | Jeff Brantley, Chairman |
| II. Invocation | Alvin Burke |
| III. Approval of Minutes
a. June 23, 2025 | |
| IV. Consent Agenda Items
a. Behavioral Health Unit Visitation Policy
b. Visitation Rights Policy | |
| V. Financial Report
a. December 31, 2024 Audit Presentation by Mauldin & Jenkins
b. June 30, 2025 Financial Statement Presentation | Lindsey Clay, SHP |
| VI. Committee Reports
a. No committee reports to present. | Andrea Graham, CEO |
| VII. Old Business
a. No old business to present. | Andrea Graham, CEO |
| VIII. New Business
a. No new business to present. | Andrea Graham, CEO |
| IX. CEO Report
a. Strategic Pillars | Andrea Graham, CEO |
| X. Other Business
a. No other business to present. | Andrea Graham, CEO |
| XI. Public Comment/Communications
a. Gwen Watson | |
| XII. Adjournment | |
| XIII. Executive Session
a. Credentialling
b. Personnel Matters | |

Next Meeting on August 25, 2025 at 6:00pm

931 E WINTHROPE AVE, MILLEN, GA 30442