



AGENDA  
REGULAR SESSION MEETING  
JANUARY 26, 2025 | TIME 6:00 PM

- |              |  |                                |
|--------------|--|--------------------------------|
| <b>I.</b>    | <b>Call to Order</b>   | <b>Jeff Brantley, Chairman</b> |
| <b>II.</b>   | <b>Invocation</b>  | <b>Alvin Burke</b>             |
| <b>III.</b>  | <b>Approval of Minutes</b>                                       |                                |
|              | a. November 24, 2025   |                                |
| <b>IV.</b>   | <b>Consent Agenda Items (Policies &amp; Forms)</b>               |                                |
|              | a. Code of Conduct   |                                |
|              | b. Compliance Plan   |                                |
|              | c. Compliance Audit Policy                                       |                                |
|              | d. Office of Inspector General (OIG) Exclusion Screening Process |                                |
|              | e. Patient Safe Handling and Mobility (PSHM) Policy              |                                |
|              | f. Conflict of Interest Disclosure Statement                     |                                |
|              | g. Compliance Plan Audit Form                                    |                                |
|              | h. JCMC Compliance Program Tracker                               |                                |
|              | → ACTION: Board vote required                                    |                                |
| <b>V.</b>    | <b>Financial Report</b>  | <b>Lindsey Clay, SHP</b>       |
|              | a. October 2025 Financial Statements                             |                                |
|              | b. November 2025 Financial Statements                            |                                |
|              | c. December 2025 Financial Statements                            |                                |
|              | → ACTION: Board vote required                                    |                                |
| <b>VI.</b>   | <b>Strategic Planning</b>  | <b>Andrea Graham, CEO</b>      |
|              | a. Review and Discussion of Strategic Pillars                    |                                |
| <b>VII.</b>  | <b>New Business</b>  | <b>Andrea Graham, CEO</b>      |
|              | a. Capital & Renovation Projects                                 |                                |
|              | i. Geriatric Behavioral Health (GBH) Renovation Project          |                                |
|              | 1. Project Overview and Scope                                    |                                |
|              | 2. Review of bids from Earl Architects and 2KM Architects, Inc.  |                                |
|              | → ACTION: Board vote to approve selected bid                     |                                |
|              | ii. Emergency Department (ED) Renovation Project                 |                                |
|              | 1. Project overview and anticipated scope                        |                                |
|              | 2. Discussion for beginning the bidding process                  |                                |
|              | → ACTION: Board vote to authorize issuing bids                   |                                |
| <b>VIII.</b> | <b>Old Business</b>  | <b>Andrea Graham, CEO</b>      |
|              | a. No old business to present.                                   |                                |
| <b>IX.</b>   | <b>CEO Report</b>  | <b>Andrea Graham, CEO</b>      |
|              | a. Georgia AHEAD Program – Brief Update                          |                                |
| <b>X.</b>    | <b>Other Business</b>  | <b>Andrea Graham, CEO</b>      |
|              | a. No other business to present.                                 |                                |
| <b>XI.</b>   | <b>Public Comment / Communications</b>                           |                                |
|              | a. No public comments.   |                                |
| <b>XII.</b>  | <b>Adjournment</b>   |                                |
| <b>XIII.</b> | <b>Executive Session</b>   |                                |
|              | a. Personnel/Credentialing                                       |                                |

Next Meeting: February 23, 2026, at 6:00 PM

931 E WINTHROPE AVE, MILLEN, GA 30442