



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

I.	Call to Order	Jeff Brantley, Chairman
II.	Invocation	Alvin Burke
III.	Approval of Minutes	
	a. November 24, 2025	
IV.	Consent Agenda Items (Policies & Forms)	
	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	
	→ <i>ACTION: Board vote required</i>	
V.	Financial Report	Lindsey Clay, SHP
	a. October 2025 Financial Statements	
	b. November 2025 Financial Statements	
	c. December 2025 Financial Statements	
	→ <i>ACTION: Board vote required</i>	
VI.	Strategic Planning	Andrea Graham, CEO
	a. Review and Discussion of Strategic Pillars	
VII.	New Business	Andrea Graham, CEO
	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.	
	→ <i>ACTION: Board vote to approve selected bid</i>	
	ii. Emergency Department (ED) Renovation Project	
	1. Project overview and anticipated scope	
	2. Discussion for beginning the bidding process	
	→ <i>ACTION: Board vote to authorize issuing bids</i>	
VIII.	Old Business	Andrea Graham, CEO
	a. No old business to present.	
IX.	CEO Report	Andrea Graham, CEO
	a. Georgia AHEAD Program – Brief Update	
X.	Other Business	Andrea Graham, CEO
	a. No other business to present.	
XI.	Public Comment / Communications	
	a. No public comments.	
XII.	Adjournment	
XIII.	Executive Session	
	a. Personnel/Credentialing	

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

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