



AGENDA
REGULAR SESSION MEETING
JANUARY 29, 2026 | 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
 - ACTION: Board vote required
- V. **Financial Report** **Lindsey Clay, SHP**
 - a. October 2025 Financial Statements
 - b. November 2025 Financial Statements
 - c. December 2025 Financial Statements
 - ACTION: Board vote required
- 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.
 - 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
- 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

931 E WINTHROPE AVE, MILLEN, GA 30442