



AGENDA
REGULAR SESSION MEETING
MARCH 23, 2026 | TIME 6:00 PM

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

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

- III. **Approval of Minutes**
 - a. January 29, 2026 Meeting Minutes

- IV. **Consent Agenda Items (Policies sent via email for review)**
 - a. Compliance Committee Policy
 - b. Compliance Investigation Policy
 - c. Patient Complaint and Grievance Process Policy
 - d. Seclusion Room Video Monitoring Policy
 - e. Acquisition Management of Contract Services Policy
 - f. Contract Review Synopsis Form
 - ACTION: Board vote required

- V. **Financial Report** **Lindsey Clay, SHP**
 - a. January 2026 Financial Statements
 - b. February 2026 Financial Statements
 - ACTION: Board vote required

- VI. **Strategic Planning** **Andrea Graham, CEO**
 - a. No updates this month

- VII. **New Business** **Lindsey Clay, CEO**
 - a. Georgia HEART Program Funds & Project Approval
 - i. Overview of funding requirements and compliance
 - ii. Review of proposed projects to be funded
 - ACTION: Board vote required

- VIII. **Old Business** **David Tanner, Maintenance Director**
 - a. Capital & Renovation Projects Updates
 - i. Geriatric Behavioral Health (GBH) Renovation Project
 - ii. Emergency Department (ED) Renovation Project
 - 1. Project is currently pushed back due to our survey and findings
 - 2. RFP to be issued within the next month



IX. CEO Report

Andrea Graham, CEO

X. Other Business

Kayla Patrick, CQO

- a. Review of survey findings
 - i. Overview of responses and corrective actions
 - ii. Reinforcement of compliance expectations
 - *FYI only – no board action required*

XI. Public Comment / Communications

- a. No public comments.

XII. Adjournment

XIII. Executive Session

- a. Legal
- b. Personnel

Next Meeting: April 27, 2026, at 6:00 PM