



AGENDA  
REGULAR SESSION MEETING  
APRIL 27, 2026 | TIME 6:00 PM

- I. **Call to Order** **Jeff Brantley, Chairman**
- II. **Invocation** **Alvin Burke**
- III. **Approval of Minutes**
  - a. March 23, 2026 Meeting Minutes  
→ *ACTION: Board vote required*
- IV. **Consent Agenda Items (Policies sent via email for review)**
  - a. Technology & Communication Policy
  - b. Equal Employment & Workplace Rights Policy
  - c. Compensation & Leave Policy
  - d. Workplace Standards & Discipline Policy
  - e. Separation of Employment Policy
  - f. AKS & Stark Compliance Policy
  - g. Corporate Compliance Reporting Policy
  - h. Emergency Department Utilization Management – Frequent ED Users Policy
  - i. Incident Reporting Policy
  - j. Language and Communication Assistance Services Policy
  - k. Organ, Tissue, and Eye Donation Referral and Procurement Policy
  - l. Written, Telephone and Verbal Orders Policy  
→ *ACTION: Board vote required*
- V. **Financial Report** **Lindsey Clay, SHP**
  - a. March 2026 Financial Statements  
→ *ACTION: Board vote required*
- VI. **Strategic Planning** **Andrea Graham, CEO**
  - a. Strategic Pillars Presentation
- VII. **New Business** **Andrea Graham, CEO**
  - a. Employee Handbook Update – Attendance Section
    - i. Overview of proposed language
    - ii. Clarification of department-specific policies→ *ACTION: Board vote required*
- VIII. **Old Business** **David Tanner, Maintenance Director**
  - a. Capital & Renovation Projects Updates
    - i. Geriatric Behavioral Health (GBH) Renovation Project- 2KM Presentation
    - ii. Emergency Department (ED) Renovation Project
      - 1. Project remains on hold

**IX. Other Business**

- a. No other business

**X. Public Comment / Communications**

- a. No public comments.

**XI. Adjournment**

**XII. Executive Session**

- a. Legal
- b. Personnel

Next Meeting: May 25, 2026, at 6:00 PM