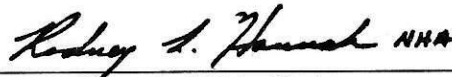


MEETING MINUTES
January 20, 2026
2 p.m. – Teams Meeting

- (1) Call to Order:** The meeting of the NHAL Board was called to order at 2:06 p.m. by Rodney L. Hannah, Board Chair.
- (2) Members Present:** All members present.
- (3) Others Present:** Veronica Cummings, Executive Director
Board Attorney
- (4) FY2026 SQC #20** Upon discussion with the board attorney in attendance to answer specific questions on further action to be taken by the Board, a final decision was determined based upon her recommendation. The final disposition of the complaint survey at Lakin Hospital, effective 10/1/25 Majestic Care of Lakin, motion was made to withdraw a previous motion made 1/14/26 to rescind the Consent Agreement due to a technicality in counting the 150 days. Motion was made by Nathan Hanshew and seconded by James A. Harris. A letter will be sent to the NHA's attorney for the final decision.
- (5) FY2026 SQC #12** With motion being made by James A. Harris the NHA will not need to attend the next meeting scheduled with her response being sufficient. Motion was made by James A. Harris and seconded by Stefanie Compton. Motion carried. The NHA will be notified by letter. The review committee did not vote.

Adjournment: With no further business, Rodney L. Hannah adjourned the meeting at 2:45 p.m. with motion being made by Nathan Hanshew and a second by James A. Harris. Motion carried.

Respectfully submitted,



Rodney L. Hannah, NHA, Chair



Gregory K. Stephens, NHA, Secretary