



Agenda

AGENDA: Regular Meeting, July 24, 2025

PLACE: In-Person Location - Horizon Wellness Center, Triple P Conference Room,
2215 Langhorne Road, Lynchburg, VA

TIME: 3:30 p.m.

A. INTRODUCTION

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| 1. Call to Order / Welcome | Chair, Betty Brickhouse |
| 2. Moment of Silence | Chair, Betty Brickhouse |
| 3. Adoption of the Agenda | Chair, Betty Brickhouse |

B. PUBLIC COMMENT

C. MINUTES

- | | |
|--|-------------------------|
| Board Minutes of June 26, 2025 | Chair, Betty Brickhouse |
| (RECOMMENDATION: Approve as mailed) | |
| Executive Committee Minutes of June 26, 2025 | |
| (RECOMMENDATION: Approve as mailed) | |

D. COMMITTEE REPORTS

- | | |
|-----------------------------------|-------------------------|
| 1. Executive Committee | Chair, Betty Brickhouse |
| CLOSED SESSION – PERSONNEL MATTER | |

E. CHAIRMAN'S ITEMS

Chair, Betty Brickhouse

F. CEO ITEMS

CLOSED SESSION – REAL ESTATE MATTER

Melissa Lucy

G. FINANCIALS

Matt Hartsook

H. NOTICES AND REMINDERS

The next scheduled In-Person Meeting of the Board of Directors will take place **Thursday, September 25, 2025** from 3:30 p.m. until 4:30 p.m.

The Risk Management Committee is scheduled to meet in September from 2:45 p.m. until 3:15 p.m. **Members are:** Chris Faraldi - Chair, Sonya Baker, Tom Lawton, Rob Merryman, Justin Stauder and Betty Brickhouse.

I. ADJOURNMENT