



## 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.

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**A. INTRODUCTION**

1. Call to Order / Welcome
2. Moment of Silence
3. Adoption of the Agenda

Chair, Betty Brickhouse  
Chair, Betty Brickhouse  
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

CLOSED SESSION – PERSONNEL MATTER

Chair, Betty Brickhouse

**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**