



REVISED Agenda

AGENDA: Regular Meeting, September 25, 2025

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

TIME: 3:30 p.m.

A. INTRODUCTION

- | | |
|----------------------------|-------------------------|
| 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 July 24, 2025
(RECOMMENDATION: Approve as mailed) | Chair, Betty Brickhouse |
| Executive Committee Minutes of July 24, 2025
(RECOMMENDATION: Approve as mailed) | |

D. COMMITTEE REPORTS

Risk Management Committee	Chair, Chris Faraldi
---------------------------	----------------------

E. CHAIRMAN'S ITEMS

Chair, Betty Brickhouse

F. CEO ITEMS

- | | |
|----------------------------------------|--------------|
| 1. CLOSED SESSION – REAL ESTATE MATTER | Melissa Lucy |
| 2. CLOSED SESSION – LEGAL MATTER | |
| 3. CLOSED SESSION – PERSONNEL MATTER | |

G. FINANCIALS

Matt Hartsook

H. NOTICES AND REMINDERS

The next scheduled In-Person Meeting of the Board of Directors will take place **Thursday, October 23, 2025** from 3:30 p.m. until 4:30 p.m.

The Finance Committee is scheduled to meet in October from 2:45 p.m. until 3:15 p.m.

Members are: - Chair, Mary Lou Spiggle, Chris Faraldi, Bobby Shiflett, Jim Sikkema, and Betty Brickhouse.

I. ADJOURNMENT