



## Agenda - **REVISED**

**AGENDA:** Regular Meeting, April 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 | 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 February 27, 2025               | Chair, Betty Brickhouse |
| ( <b>RECOMMENDATION:</b> Approve as mailed)      |                         |
| Executive Committee Minutes of February 27, 2025 | Chair, Betty Brickhouse |
| ( <b>RECOMMENDATION:</b> Approve as mailed)      |                         |
| Executive Committee Minutes of March 19, 2025    | Chair, Betty Brickhouse |
| ( <b>RECOMMENDATION:</b> Approve as mailed)      |                         |

### **D. COMMITTEE REPORTS**

- |                      |                         |
|----------------------|-------------------------|
| 1. Finance Committee | Chair, Mary Lou Spiggle |
|----------------------|-------------------------|

### **E. CHAIRMAN'S ITEMS**

Chair, Betty Brickhouse

### **F. CEO ITEMS**

Melissa Lucy

CLOSED SESSION – REAL ESTATE MATTER

CLOSED SESSION – PERSONNEL MATTER

**CLOSED SESSION – LEGAL MATTER**

### **G. FINANCIALS**

Matt Hartsook

### **H. NOTICES AND REMINDERS**

The next scheduled In-Person Meeting of the Board of Directors will take place **June 26, 2025** from 3:30 p.m. until 4:30 p.m.

### **I. ADJOURNMENT**