



Agenda

AGENDA: Regular Meeting, February 23, 2023

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 December 8, 2022

(**RECOMMENDATION:** Approve as mailed)

D. DEPARTMENT PRESENTATION

Information Technology – Rob Viohl, Horizon Director of IT

Melissa Lucy

E. COMMITTEE REPORTS

- | | |
|---|-------------------------|
| 1. Executive | Chair, Betty Brickhouse |
| 2. Membership, Bylaws & Board Development | Chair, Mary Lou Spiggle |
| <i>CLOSED SESSION – PERSONNEL MATTER</i> | |

F. CHAIRMAN'S ITEMS

Chair, Betty Brickhouse

G. CEO ITEMS

CLOSED SESSION – PERSONNEL MATTER
CLOSED SESSION – REAL ESTATE MATTER

Melissa Lucy

H. FINANCIALS

Matt Hartsook

I. NOTICES AND REMINDERS

The next scheduled In-Person Meeting of the Board of Directors will take place **Thursday, April 27, 2023, from 3:30 p.m. until 4:30 p.m.**

The Finance Committee is scheduled to meet in April to conduct the annual review of the Horizon Budget from 3:00 p.m. until 3:25 p.m.

J. ADJOURNMENT