



Agenda

AGENDA: Regular Meeting, July 27, 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 June 22, 2023

(**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

CLOSED SESSION – PERSONNEL 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 28, 2023** 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:** Andy Crawford-Chair, Sonya Baker, Justin Carwile, Chris Faraldi, Rob Merryman and Betty Brickhouse.

I. ADJOURNMENT