



## Agenda

**AGENDA:** Regular Meeting, July 28, 2022

**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**

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|----------------------------|-------------------------|
| 1. Call to Order / Welcome | Chair, Mary Lou Spiggle |
| 2. Moment of Silence       | Chair, Mary Lou Spiggle |
| 3. Adoption of the Agenda  | Chair, Mary Lou Spiggle |

**B. PUBLIC COMMENT**

**C. MINUTES**

Board Minutes of June 23, 2022

Andy Crawford

(**RECOMMENDATION:** Approve as mailed)

**E. CHAIRMAN'S ITEMS**

Chair, Mary Lou Spiggle

**F. CEO ITEMS**

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 22, 2022** from 3:30 p.m. until 4:30 p.m.

The Risk Management Committee is scheduled to meet in September.

**I. OTHER BUSINESS**

**J. ADJOURNMENT**