



Agenda

AGENDA: Regular Meeting, February 26, 2026

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 11, 2025

(**RECOMMENDATION:** Approve as mailed)

D. DEPARTMENT PRESENTATION / BOARD TRAINING

Cybersecurity: Protecting Horizon's Mission

Justin Hamm, Director of Information Technology

E. COMMITTEE REPORTS

1. Executive Committee

Chair, Betty Brickhouse

F. CHAIRMAN'S ITEMS

Chair, Betty Brickhouse

G. CEO ITEMS

Closed Session – Real Estate

Closed Session – Personnel 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 **April 23, 2026** from 3:30 p.m. until 4:30 p.m.

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

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

J. ADJOURNMENT