



Agenda

AGENDA: Regular Meeting, September 26, 2024
PLACE: In-Person Location - Horizon Wellness Center, Triple P Conference Room,
2215 Langhorne Road, Lynchburg, VA
TIME: 3:30 p.m.

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 June 27, 2024

(**RECOMMENDATION:** Approve as mailed)

Executive Committee Minutes of June 27, 2024

(**RECOMMENDATION:** Approve as mailed)

D. BOARD TRAINING – Melissa Lucy - Video

E. COMMITTEE REPORTS

1. Risk Management Committee

Chair, Chris Faraldi

F. CHAIRMAN'S ITEMS

Chair, Betty Brickhouse

G. CEO ITEMS

Melissa Lucy

CLOSED SESSION – REAL ESTATE MATTER

H. FINANCIALS

Matt Hartsook

I. NOTICES AND REMINDERS

The next scheduled In-Person Meeting of the Board of Directors will take place **Thursday, October 24, 2024** from 3:30 p.m. until 4:30 p.m.

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

Members are: Rob Merryman - Chair, Gary Marple, Abe Loper, Bobby Shiflett, Jim Sikkema, and Betty Brickhouse.

J. ADJOURNMENT