



## Agenda

**AGENDA:** Regular Meeting, July 25, 2024

**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, 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)

### **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 26, 2024 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:** Chris Faraldi - Chair, Sonya Baker, Tom Lawton, Rob Merryman, Justin Stauder and Betty Brickhouse.

### **I. ADJOURNMENT**