



BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, October 19th, 2022, 6:30 PM

MEETING AGENDA

1. Call to Order – Dominika Seal, Board Chair
2. Roll Call – Alexandra Hannigan, Administrative Office Manager
3. Approval of Minutes/Agenda – Dominika Seal
4. Opening Comments/Welcome – Dominika Seal
5. New Employee Introduction – Mike Elwell, Executive Director/CEO
6. Public Comment
7. Committee Reports to the Board of Directors:
<ul style="list-style-type: none"> • Executive Committee – Dominika Seal <ul style="list-style-type: none"> 1. Holiday Board Dinner
<ul style="list-style-type: none"> • Property/Program Committee - Deborah Rockwell, Committee Chair <ul style="list-style-type: none"> 1. Northern Clinic Update 2. Page Clinic Contract for Purchase
<ul style="list-style-type: none"> • Human Resources/Finance Committee - David Howard, Committee Chair <ul style="list-style-type: none"> 1. 2023 Observed Holidays
<ul style="list-style-type: none"> • Governance/Public Relations Committee - Jennifer Coker, Committee Chair <ul style="list-style-type: none"> 1. Announce Slate of Officers for 2023 2. Website Update
8. Executive Director Report / Announcements – Mike Elwell
9. Other Business/Questions
10. Executive Session <ul style="list-style-type: none"> • A MOTION TO CONVENE AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO VIRGINIA CODE SECTION 2.2-3711. • DISCUSSION • A MOTION TO ADJOURN EXECUTIVE SESSION AND POLL MEMBERS TO CERTIFY THAT NOTHING BUT PERSONNEL MATTERS WERE DISCUSSED AS PER VIRGINIA CODE SECTION 2.2-3711.
11. Any Motions from Closed Session
12. Call to Adjourn - Dominika Seal
13. Next Meeting – Wednesday, November 16 th , 2022, 6:30 PM

*49 Years Serving the City of Winchester and the Counties of Clarke, Frederick,
Page, Shenandoah, and Warren*