



## BOARD OF DIRECTORS – REGULAR MEETING

**Wednesday, January 18<sup>th</sup>, 2023, 6:30 PM**

### MEETING AGENDA

<b>1. Call to Order</b> – Sandra Dunkle, Board Chair
<b>2. Roll Call</b> – Alexandra Hannigan, Administrative Operations Coordinator
<b>3. Approval of Minutes/Agenda</b> – Sandra Dunkle
<b>4. Opening Comments/Welcome</b> – Sandra Dunkle
<b>5. New Employee Introduction</b> – Greg Gutmeir, Interim CEO/CFO
<b>6. Public Comment</b>
<b>7. Committee Reports to the Board of Directors:</b>
<ul style="list-style-type: none"> <li>Executive Committee – Sandra Dunkle               <ul style="list-style-type: none"> <li>1. Holiday Board Dinner – Thursday, February 2<sup>nd</sup>, 2023 at 6:00 PM</li> </ul> </li> <li>Property/Program Committee - Deborah Rockwell, Committee Chair               <ul style="list-style-type: none"> <li>1. Page Clinic Contract for Purchase</li> <li>2. Update on Northern Clinic</li> </ul> </li> <li>Human Resources/Finance Committee - David Howard, Committee Chair</li> <li>Governance/Public Relations Committee - Jennifer Coker, Committee Chair</li> </ul>
<b>8. Executive Director Report / Announcements</b> – Greg Gutmeir
<b>9. Other Business/Questions</b>
<ul style="list-style-type: none"> <li>Committee Member Appointments</li> <li>Update on Health Insurance Bill – Katie Heritage</li> <li>Update on RSW Regional Jail Staffing – Katie Heritage</li> <li>Assertive Community Treatment – Katie Heritage, Andrea Bieber, Greg Gutmeir</li> </ul>
<b>10. Meeting Recap – Action Items and Motions Presented</b> – Sandy Dunkle
<b>11. Executive Session</b> <b><i>A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ACTUAL OR PROBABLE LITIGATION AND PERSONNEL MATTERS PURSUANT TO VIRGINIA CODE SECTION 2.2-3711.</i></b> <ul style="list-style-type: none"> <li>Actual or Probable Litigation</li> <li>Personnel Matters</li> </ul>

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



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***A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS (PENDING LITIGATION)***

**12. Any Motions from Closed Session**

**13. Call to Adjourn - Sandra Dunkle**

**14. Next Meeting – Wednesday, February 15<sup>th</sup>, 2023, 6:30 PM**