



BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, April 19th, 2023 , 6:00 PM

MEETING AGENDA

1. **Call to Order** – Sandra Dunkle, Board Chair

2. **Roll Call** – Alexandra Hannigan, Administrative Operations Coordinator

3. **Approval of Minutes/Agenda** – Sandra Dunkle

4. **Opening Comments/Welcome** – Sandra Dunkle

5. **Public Comment**

6. **Committee Reports to the Board of Directors:**

- Executive Committee – Sandra Dunkle

Committee Meeting Schedule

- Property/Program Committee - Deborah Rockwell, Committee Chair

Page Clinic Purchase Update

Amherst Street Lease & Update

- Human Resources/Finance Committee - Kahle Magalis, Committee Chair

Organizational Chart Presentation

Substance Use Disorder (SUD) Outpatient Coordinator Position

- Governance/Public Relations Committee - Jennifer Coker, Committee Chair

7. **Executive Director Report / Announcements** – Greg Gutmeir

8. **Other Business/Questions**

- “ED Transition Committee”

9. **Meeting Recap – Action Items and Motions Presented**

10. **Closed Session**

“A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO VIRGINIA CODE SECTION 2.2-3711.”

11. **Any Motions from Closed Session**

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

13. **Next Meeting** – Wednesday, May 17th, 2022, 6:30 PM

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