



**BOARD OF DIRECTORS – REGULAR MEETING**  
**Wednesday, April 16, 2025, 6:00 PM**

Agenda	Owner
1. Call to Order, Opening Comments and Welcome	Coker
2. Roll Call	Executive Assistant
3. Approval of Minutes March 19, 2025	Coker
4. Approval of Agenda	Coker
5. Public Comment	Public
6. Reports <ul style="list-style-type: none"> <li>a. Ad Hoc Committee <ul style="list-style-type: none"> <li>A. <b>ACTION:</b> By-law Updates</li> <li>B. <b>ACTION:</b> Board Manual</li> </ul> </li> <li>b. CEO Report</li> </ul>	Coker
7. Old Business	
8. New Business <ul style="list-style-type: none"> <li>a. Medical Presentation</li> </ul>	Alexandra Hannigan, Dr. Trefzger
9. Announcements	
10. Closed Session (1) The Board will enter into Closed Session pursuant to Virginia Code §2.2-3111(A)(29), for the purpose of discussing contractual negotiation.	
11. Certification of Closed Session	
12. Action Items from Closed Session	
13. Closed Session (2)	



**BOARD OF DIRECTORS – REGULAR MEETING**  
**Wednesday, April 16, 2025, 6:00 PM**

The Board will enter into a Closed Session pursuant to Virginia §2.2-3711 (A)(1), for the purpose of discussing personnel matters.	
<b>14. Certification of Closed Session</b>	
<b>15. Action Items from Closed Session</b>	
<b>16. Call to Adjourn</b>	