



Board of Trustees
Meeting Agenda

All-Virtual Public Meeting
September 23, 2026
2:00 p.m.

I. Call to Order & Welcome	Chairman, Randy Pearson
II. Roll Call	Chairman, Randy Pearson
III. Closed Session: Confidential Discussion of Personnel Matters	Chairman, Randy Pearson
IV. Approval of Minutes a. May 19, 2026	Chairman, Randy Pearson
V. Elections a. Vice Chair To fill 1 yr unexpired term b. Executive Committee – 2 members to replace vacated positions	Interim Director, Brennan C. Smith
VI. Management Reports a. Chairman's Report b. Director's Report c. Financial Report – FY 26 Year End Report	Chairman, Randy Pearson Interim Director, Brennan C. Smith HR & Finance Manager, Wilma Jordan
VII. Presentations a. VFHY Interim Organizational Assessment b. Rural Health Transformation Program – Active Kids and Consumer Tech. Projects	Berkley Group staff Director of Programs, Michael Parsons
VIII. Committee Reports a. <u>Executive</u> b. <u>Policy/Personnel/ Bylaws</u> c. <u>Research</u> d. <u>Programs</u> e. <u>Marketing</u>	



IX. Public Comment Limited to 2 minutes each	See sign in sheet for name and organization
X. Financial and Budgetary Actions a. Non-MSA Fund Policy Adoption i. Va. Opioid Authority Funding Acceptance ii. Rural Health Transformation Program Funding Acceptance 1. Approval of new positions associated with RHTP projects b. FY 2027 Revised Budget and FY 2028 Budget Approval	Deputy Director, Andy Sorrell Deputy Director, Andy Sorrell Deputy Director, Andy Sorrell Deputy Director, Andy Sorrell Interim Director, Brennan C. Smith
XI. Old Business a. Strategic Plan Update b. Audit Update c. Annual Electronic Meeting Policy Approval	Deputy Director, Andy Sorrell Deputy Director, Andy Sorrell Deputy Director, Andy Sorrell
XII. New Business a. Regional Advisory Board Process Policy	Deputy Director, Andy Sorrell
XIII. Announcements a. <u>Next Meeting:</u> Dec. 8, 2026 In-Person	Chairman, Randy Pearson
XIV. Adjournment	Chairman, Randy Pearson

To participate and join the meeting remotely, please click the meeting link below:

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/29751044057188?p=SyBiheqYkLAwhMUocY>

Meeting ID: 297 510 440 571 88

Passcode: Ms7sG2XU