



Board of Trustees
Meeting Agenda

Delta Hotel Richmond Downtown
555 East Canal Street Richmond, Virginia 23219
Rocketts Landing Conference Room, 1st Floor

September 15, 2026

12:00 p.m.

(Hot Buffet Lunch served at 11:45 am)

I. Call to Order & Welcome	Chairman, Randy Pearson
II. Roll Call	Chairman, Randy Pearson
III.	
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. Committee Reports a. <u>Executive</u> b. <u>Policy/Personnel/ Bylaws</u> c. <u>Research</u> d. <u>Programs</u> e. <u>Marketing</u>	

VIII. Presentations a. VFHY Interim Organizational Assessment b. Rural Health Transformation Program – Active Kids and Consumer Tech. Projects	Berkley Group, Scott Baker & Laura Hamilton Director of Programs, Michael Parsons
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 iii. 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 I. <u>Next Meetings:</u> i. December 8, 2026: Remote	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