

## **RACS BOARD of DIRECTORS**

### **Meeting Minutes March 18, 2026**

Rockbridge Area Community Services Board of Directors meeting on  
Wednesday, March 18, 2026, 5:00 p.m.

#### **MEMBERS PRESENT**

Mr. Steve Funkhouser, Chair  
Dr. Michael Gilmore  
Mrs. Gail Mason - virtual from home

Ms. Karla Sprouse  
Mrs. Virginia Cameron  
Mr. Rich Hastings

#### **MEMBERS ABSENT**

Mr. Christopher Plogger  
Ms. Hannah Becker

Mrs. Carolyn Kendall  
Ms. Lori Hicks

#### **ADMINISTRATION, STAFF and GUESTS PRESENT**

Kim Shaw, Executive Director  
Don Sherman, Director of Operations  
Greg Hornback, Director of Clinical Services  
BreAnne Rogers, Executive Assistant and Communications Coordinator

#### **CALL TO ORDER**

The meeting was called to order by Board Chair, Steve Funkhouser, at 5:05 p.m. and there was a quorum. Introductions were made by all in attendance.

#### **PUBLIC COMMENTS**

- None

#### **CHAIRPERSON'S COMMENTS**

- Chair Funkhouser requested a motion to go into a closed session to discuss real estate as well as prospective business matters.

#### **CLOSED SESSION**

A motion was made to go into closed session for the following reason:

**Real Estate Matters:** Pursuant to Code of Virginia 2.2-3711, paragraph 3 of the Virginia Freedom of Information Act, to discuss real estate matters involving acquisition of real property for public purposes where discussion in open meeting would adversely affect the RACSB's bargaining position or negotiating strategy as well as

**Business Matters:** Pursuant to Code of Virginia 2.2-3711, paragraph 5 of the Virginia Freedom of Information Act, to discuss a business matter concerning a prospective business or industry and expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Motion by: Karla Sprouse and seconded by Ginny Cameron

**Recorded Vote:**

AYES: 6

NAYES: 0

The board approved going back into open session  
motion by Karla Sprouse and seconded by Rich Hastings

**Recorded Vote:**

AYES: 6

NAYES: 0

The board by roll call vote certified that only the issues for which they went into closed session  
were discussed. All members confirm?

**Roll Call Vote:**

AYES: 6

NAYES: 0

**ACTION TAKEN:** N/A

**OPEN SESSION:**

Chair Funkhouser requested a motion. Karla Sprouse made a motion to accept a property  
acquisition resolution authorizing Kim on behalf of the board to move forward with the  
purchasing of property for SUD treatment. Dr. Gilmore 2<sup>nd</sup> the motion. - carried unanimously.

Karla shared that she appreciates the legwork of the staff.

Chair Funkhouser adjourned the meeting at 6:16 p.m. The next meeting of the Rockbridge Area  
Community Services Board will be at 3:30 p.m. on April 22, 2026 at **Rockbridge Area  
Community Services, 241 Greenhouse Road, Lexington, VA 24450.**