

MINUTES OF THE FEBRUARY MEETING OF THE

**Board Approved 4-26-18**

**HORIZON BEHAVIORAL HEALTH BOARD OF DIRECTORS**

**Horizon Behavioral Health**

**Triple P Leadership Conference Room**

**2215 Langhorne, Upper Level**

**Lynchburg, VA**

# February 22, 2018

**PRESENT**: Betty Brickhouse City of Lynchburg

Clyde Clark, *Chair*  City of Lynchburg

 Andy Crawford Bedford County

Susan Hogg Campbell County

Gary Marple, *Treasurer* Additional Member

Rob Merryman, *Vice Chair* Campbell County

William Scott, *Secretary* Campbell County

Jim Sikkema  Bedford County

Mary Lou Spiggle Appomattox County

**ABSENT:** Dana Koenig Additional Member

Abe Loper Additional Member

John Rice Consumer Member

Treney Tweedy City of Lynchburg

Betty Wise Amherst County

**STAFF**: Damien Cabezas, *Chief Executive Officer*

Sandy Farmer, *Executive Assistant*

Andre McDaniel, *COO*

**GUESTS:** None

***A. INTRODUCTION***

1. Call to Order/Welcome

Clyde Clark opened the meeting at 3:30 p.m. Mr. Clark welcomed our newest Board Member, Susan Hogg representing Campbell County and welcomed all in attendance.

1. Moment of Silence

A moment of silence was observed.

1. Adoption of the Agenda

**MOTION: *William Scott made a motion to approve the agenda as mailed. The motion was seconded by Jim Sikkema and carried by unanimous vote.***

***B. PUBLIC COMMENT***

 There was none

***C. MINUTES***

Consideration of the Board Meeting Minutes of December 14, 2017.

**MOTION: *William Scott made a motion to approve the board minutes as mailed. The motion was seconded by Rob Merryman and was carried by majority vote.***

***D. CHAIRMAN’S ITEM***

Clyde Clark discussed the Medicaid Expansion Program.

***E. COMMITTEE REPORT***

* 1. Executive Committee

**MOTION*: Jim Sikkema made a motion on behalf of the executive committee to recommend approval of the Board Policies and Procedures as mailed with one revision as listed below. The motion was approved by majority vote.***

Under the Annual Planning Process Policy, reinstate Strategic Plan as stated below:

1. **Strategic Plan**

**The Board reviews and approves the goals and objectives in the Strategic Plan.**

***F. CEO REPORT***

1. Damien reviewed the enclosed January 2018 CEO Dashboard and updated the board on several items:

 Strategic Plan – this plan will be presented to the Board of Directors in June.

 Payment Collections – the Reimbursement and Billing Department cannot do this alone and now our managers will help with additional payment collections. Damien is working with a team to streamline the referral process.

 PowerPoint Presentation – Damien reviewed “The Bigger the Challenge, the Bigger the Opportunity” PowerPoint that was also shared with all Horizon staff.

2. Financial Update - Andre reviewed the January 2018 Statement of Revenue and Expenditures Monthly Report.

***G. NOTICES AND REMINDERS***

 The next scheduled board meeting is **April 26, 2018** from 3:00 p.m. until 3:30 p.m. and the meeting will be held at the Horizon Wellness Center-Langhorne Road, 2215 Langhorne Road, in the Triple P Leadership Conference Room, Lynchburg.

 Beginning at 3:30 p.m. the Annual Board Training will be conducted by Jennifer Faison, Executive Director at the VACSB on Legislative Updates.

 ***H. OTHER BUSINESS***

 ***There was none.***

***I. ADJOURNMENT***

***MOTION: Gary Marple made a motion to adjourn. The motion was seconded by William Scott and carried by unanimous vote. The meeting was adjourned at 4:31 p.m.***

Above minutes were approved at the meeting held on April 26, 2018.

ATTEST: Recording Secretary, Sandy Farmer CAP-OM, CP.

Respectfully submitted for William Scott, Secretary

By Sandy Farmer CAP-OM, CP *Executive Assistant & Recording Secretary of the Board of Directors*