



Agenda

AGENDA: Regular Meeting, June 22, 2017

**PLACE: Horizon Behavioral Health
Fagan Building, Fagan Board Room-lower level
2241 Langhorne Road, Lynchburg, VA**

TIME: 3:30 p.m.

- A. INTRODUCTION**
 - 1. Call to Order / Welcome Chair, Jim Sikkema
 - 2. Moment of Silence Chair, Jim Sikkema
 - 3. Adoption of the Agenda Chair, Jim Sikkema

- B. PUBLIC COMMENT**

- C. MINUTES**
Board Minutes of April 27, 2017 Rob Merryman
(**RECOMMENDATION:** *Approve as mailed*)

- D. CHAIRMAN'S ITEMS** Chair, Jim Sikkema

- E. COMMITTEE REPORTS**
Finance Committee James Borland

- F. FINANCIAL REPORT**
FY 2017 - May 2017 Budget Report Andre McDaniel

- G. CEO REPORT** Damien Cabezas

- H. CLOSED SESSION – Personnel Matter**

Enter into Closed Session - Personnel Matter

Read by Recording Secretary

I make a consideration to enter into a Closed Meeting according to Section 2.2-3711.A.1 of the Code of Virginia in order to discuss a personnel matter.

Motion from member

Second from member

All in Favor

Any Opposed



*Roll Call Vote – Recording Secretary
We are now in a Closed Meeting – Door Closed*

Exit out of Closed Session - Open Door to Public

Read by Recording Secretary

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby certifies that, to the best of each members knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board of Directors of Horizon Behavioral Health.

*I need a motion to exit out of the Closed Meeting
Motion from member
Second from member
All in Favor*

*Any Opposed
Roll Call Vote – Recording Secretary
Recommendation if any*

I. NOTICES AND REMINDERS

The next scheduled board meeting is **Thursday, July 27, 2017** from **3:30 p.m. until 4:30 p.m.** The meeting will be held at the Fagan Building, Fagan Board Room, 2241 Langhorne Road, Lynchburg.

The Executive Committee is scheduled to meet on **July 27, 2017 from 2:30 p.m. until 3:30 p.m.** to conduct the Annual CEO Evaluation.

J. ADJOURNMENT