



AGENDA: Regular Meeting, June 23, 2016

PLACE: Horizon Behavioral Health
Fagan Building, Fagan Board Room, 2241 Langhorne Road
Lynchburg, VA

TIME: 3:30 p.m.

A. INTRODUCTION

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| 1. | Call to Order / Welcome | Chair, Jim Sikkema |
| 2. | Moment of Silence | Chair, Jim Sikkema |
| 3. | Adoption of Agenda | Chair, Jim Sikkema |

B. PUBLIC COMMENT

C. MINUTES

Board Minutes of April 28, 2016	Rob Merryman
RECOMMENDATION:	<i>Approve as mailed</i>

D. STAFF REPORT

1. CEO Report	Damien Cabezas
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E. CHAIRMAN'S ITEMS

Chair, Jim Sikkema

F. COMMITTEE REPORTS

1. Finance Committee	James Borland
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G. NOTICES AND REMINDERS

The next scheduled board meeting is **Thursday, July 28, 2016** 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.

In July there will also be an Executive Committee meeting scheduled from 2:30 p.m. until 3:30 p.m. in the Fagan Building, **Monticello Conference Room** and a Risk Management Committee meeting from 2:30 p.m. until 3:30 p.m. in the Fagan Board Room.

H. ADJOURNMENT