



Agenda

AGENDA: Regular Meeting, September 22, 2016

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

TIME: 3:30 p.m.

A. INTRODUCTION

1. Call to Order / Welcome Chair, Jim Sikkema
New Board Member – Major Betty Wise – Amherst County, Citizen Member
2. Moment of Silence Chair, Jim Sikkema
3. Adoption of Agenda Chair, Jim Sikkema

B. PUBLIC COMMENT

C. MINUTES

- Board Minutes of July 28, 2016 Rob Merryman
(**RECOMMENDATION: Approve as mailed**)
Executive Committee Minutes of July 28, 2016
(**RECOMMENDATION: Approve as mailed**)

D. COMMITTEE REPORTS

1. Community Relations Terrie Conrad
2. Membership, Bylaws and Board Development Mary Lou Spiggle

E. CHAIRMAN'S ITEMS

Chair, Jim Sikkema

F. STAFF REPORT

CEO Report Damien Cabezas

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

G. CLIENT TESTIMONIAL

H. NOTICES AND REMINDERS

The next scheduled board meeting is **Thursday, October 27, 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 October there is also be a Finance Committee meeting scheduled from 2:30 p.m. until 3:30 p.m. in the Fagan Building, Fagan Board Room.

I. ADJOURNMENT