



AGENDA: Regular Meeting, July 26, 2018

**PLACE: Horizon Behavioral Health
Horizon Wellness Center – Langhorne Road
Triple P Leadership Conference Room, Upper Level
2215 Langhorne Road, Lynchburg, VA**

TIME: 3:30 p.m.

A. INTRODUCTION

- | | |
|----------------------------|--------------------|
| 1. Call to Order / Welcome | Chair, Clyde Clark |
| 2. Moment of Silence | Chair, Clyde Clark |
| 3. Adoption of the Agenda | Chair, Clyde Clark |

B. PUBLIC COMMENT

C. MINUTES

- | | |
|-------------------------------------|---------------|
| Board Minutes of June 28, 2018 | William Scott |
| (RECOMMENDATION: Approve as mailed) | |

D. CHAIRMAN'S ITEMS

Chair, Clyde Clark

E. CEO REPORT

- | | |
|--------------------------------------|----------------|
| 1. CEO | Damien Cabezas |
| 2. Financial Update – Andre McDaniel | |

F. CLOSED SESSIONS

Damien Cabezas

1. 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 from 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 Closed Meeting
Motion from member
Second from member
All in Favor

Any Opposed
Roll call vote from recording secretary
Recommendation – if any

2. Enter into Closed Session - Lease or Acquisition of Real Property

Read by Recording Secretary

I make a consideration to enter into a Closed Meeting according to Section 2.2-3711.A.3 of the Code of Virginia in order to discuss the lease or acquisition of real property.

Motion from member
Second from member
All in Favor

Any Opposed
Roll call vote from 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 Closed Meeting
Motion from member
Second from member
All in Favor

Any Opposed
Roll call vote from recording secretary
Recommendation – if any

G. NOTICES AND REMINDERS

There is no scheduled meeting in August. The next scheduled Board meeting is **Thursday, September 27, 2018** from **3:30 p.m. until 4:30 p.m.** The meeting will be held at the **Horizon Wellness Center – Langhorne Road, Triple P Leadership Conference Room, 2215 Langhorne Road, Upper Level, Lynchburg, VA.**

The **Risk Management Committee** is scheduled to meet from 3:00 p.m. until 3:30 p.m.

H. OTHER BUSINESS

I. ADJOURNMENT