



# Agenda

**AGENDA: Regular Meeting, July 27. 2017**

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

**TIME: 3:30 p.m.**

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**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 June 22, 2017              | Rob Merryman |
| (RECOMMENDATION: <i>Approve as mailed</i> ) |              |

**D. CHAIRMAN'S ITEMS**

Chair, Jim Sikkema

**E. COMMITTEE REPORTS**

- |                     |             |
|---------------------|-------------|
| Executive Committee | Jim Sikkema |
|---------------------|-------------|

**F. BOARD ITEM**

Horizon and Johnson's Health Center MOU - *(from the June 22, 2017 Board meeting)*

**G. CEO REPORT**

Damien Cabezas

1. Dashboard Presentation
2. Brief Program Presentation - Januwa Davis

**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**

There is no meeting scheduled for the month of August. The next scheduled Board meeting is **Thursday, September 28, 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 Community Relations Committee is scheduled to meet on **September 28, 2017 from 2:30 p.m. until 3:30 p.m.**

**J. ADJOURNMENT**