

**Minutes of the June 26, 2013 Meeting of the Board of Directors
of Horizon Behavioral Health**

A. INTRODUCTION

1. Call to Order/Welcome

Chair Gary Marple opened the meeting at 4:00 p.m.

2. Moment of Silence

A moment of silence was observed.

3. Adoption of the Revised Agenda

MOTION: *Clyde Clark made a motion to approve the agenda as amended. The motion was seconded by William Craft and carried by unanimous vote.*

B. PUBLIC COMMENT

There was none.

C. MINUTES

Consideration of the Board Minutes of April 24, 2013

MOTION: *Secretary Mary Lou Spiggle made a motion to approve the minutes as mailed. The motion was carried by majority vote. David Pugh, Steve Rush and Parks Snead abstained due to their absence at the last meeting.*

D. DEPARTMENT PRESENTATION

Felicia Prescott, Senior Director of Adult and Family Services reviewed the progress and timeline for the Electronic Health Record implementation. Gary Marple thanked Felicia on behalf of the board of directors for her informative update.

E. VRS (Virginia Retirement System) UPDATE

Human Resources Director, Gary Ratliff, reviewed the VRS Hybrid Plan and the Virginia Local Disability Plan changes. This information will go back to Horizon management for plan details for staff.

F. COMMITTEE REPORT

Dr. Borland left at 4:44 p.m.

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1. Performance Improvement Committee

MOTION: Committee chair, Parks Snead made a motion on behalf of the Performance Improvement committee to approve the FY13 3rd quarter goals and objectives as mailed. The motion was approved by unanimous vote.

MOTION: Committee chair, Parks Snead made a motion on behalf of the Performance Improvement committee to approve the FY14 Goals and Objectives as mailed. The motion was approved by unanimous vote.

MOTION: Committee chair, Parks Snead made a motion on behalf of the Performance Improvement committee to approve the Human Rights Policies and Procedures as mailed. The motion was approved by unanimous vote.

G. STAFF REPORT

1. Chief Executive Officer

Nancy Cottingham

Nancy advised board members that interviews for the new Communication Coordinator will begin July 8th.

2. Administration Department

Andre' McDaniel

André reviewed the Balance Sheet, Statement of Cash Flows and the Monthly Statement of Revenues and Expenditures Sheets handout. He also highlighted the Horizon Behavioral Health Cash and Horizon Behavioral Health Cumulative Revenue Less Expenses charts.

H. NOTICES AND REMINDERS

The July 24, 2013 board meeting will be held at the Horizon Behavioral Health Fagan Building, Fagan Conference Room, 2241 Langhorne Road, Lynchburg, VA.

I. ADJOURNMENT

There being no further business, **Hunsdon Cary, III made a motion to adjourn. The motion was seconded by Mary Lou Spiggle and carried by unanimous vote.** The meeting was adjourned at 5:09 p.m.

Above minutes were approved at the meeting held on July 24, 2013.

ATTEST: Recording Secretary, Sandy Farmer CAP-OM, CP

Respectfully submitted for Mary Lou Spiggle, Secretary

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By Sandy Farmer CAP-OM, CP *Executive Assistant & Recording Secretary of the
Board of Directors*