



Agenda

AGENDA: Regular Meeting, December 8, 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 |
| 2. Moment of Silence | Chair, Jim Sikkema |
| 3. Adoption of Agenda | Chair, Jim Sikkema |

B. PUBLIC COMMENT

C. MINUTES

- | | |
|---|--------------|
| Board Minutes of October 27, 2016 | Rob Merryman |
| (RECOMMENDATION: <i>Approve as mailed</i>) | |

D. COMMITTEE REPORTS

- | | |
|---|------------------|
| 1. Nominating, Bylaws & Board Development | Mary Lou Spiggle |
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E. CHAIRMAN'S ITEMS

Chair, Jim Sikkema

F. STAFF REPORT

- | | |
|-------------------------------------|----------------|
| 1. CEO Report | Damien Cabezas |
| 2. Budget Report – 2nd Quarter FY17 | Andre McDaniel |

1. **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 – Recording Secretary
Recommendation – if any*

2. 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. NOTICES AND REMINDERS

There is no meeting scheduled for the month of January 2017. The next scheduled board meeting is **Thursday, February 23, 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 Executive Committee is scheduled to meet on February 23, 2017 from 2:30 p.m. until 3:30 p.m. to conduct the annual review of the Board Policies and Procedures.

H. ADJOURNMENT