

**MINUTES OF THE DECEMBER MEETING OF THE  
HORIZON BEHAVIORAL HEALTH BOARD OF DIRECTORS**

**Fagan Building  
2241 Langhorne Road  
Lynchburg, VA 24501**

**December 10, 2014**

**PRESENT:** James Borland, Treasurer                      Campbell County  
Betty Brickhouse    City of Lynchburg  
Clyde Clark, Vice-Chair                                  City of Lynchburg  
William Craft     Appomattox County  
Gary Marple    ARC Representative  
Rob Merryman    Campbell County  
William Scott    Campbell County  
Jim Sikkema, Chair                                        Bedford County  
Parks Snead     Additional Member  
Trenay Tweedy    City of Lynchburg

**ABSENT:** Dana Koenig    Additional Member  
Claudia Tucker    Amherst County  
Mary Lou Spiggle, *Secretary*                              Appomattox County

**STAFF:** Damien Cabezas, *Chief Executive Officer*  
Sandy Bryant, *Senior Director, Child & Family Services Department*  
Leigh Farmer, *Communication Coordinator*  
Sandy Farmer, *Executive Assistant*  
Beth Ludeman-Hopkins, *Director, Performance Improvement*  
André McDaniel, *Chief Financial Officer*  
Felicia Prescott, *Senior Director, Adult & Family Services Department*

**GUESTS:** Susan Chapman, *Auditor, Brown, Edwards and Company LLP*  
Alicia Petska, *Reporter, News and Advance*

**Minutes of the December 10, 2014 Meeting of the Board of Directors of Horizon Behavioral Health**

**A. INTRODUCTION**

- 1. Call to Order/Welcome  
Chair Jim Sikkema 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 revised agenda as presented. The motion was seconded by William Scott and carried by unanimous vote.**

**B. PUBLIC COMMENT**

There was none.

**C. MINUTES**

Consideration of the Board Minutes of November 12, 2014

**MOTION: Jim Sikkema made a motion to approve the minutes as revised, deleting Clyde Clark’s abstention and adding Betty Brickhouse’s abstention at the last meeting. The motion carried by majority vote.**

**D. COMMITTEE REPORTS**

- 1. Finance Committee

**ENTER INTO CLOSED SESSION**

*James Borland made a motion 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. The motion was seconded by William Scott and carried by unanimous roll call vote as follows:*

James Borland - aye	Rob Merryman - aye
Betty Brickhouse - aye	William Scott - aye
Clyde Clark - aye	Jim Sikkema - aye
William Craft - aye	Parks Snead - aye
Gary Marple - aye	Treney Tweedy - aye

**Minutes of the December 10, 2014 Meeting of the Board of Directors of Horizon Behavioral Health**

*James Borland made a motion to exit out of the Closed Session. The motion was seconded by Rob Merryman and carried by unanimous roll call vote as follows:*

James Borland - aye	Rob Merryman - aye
Betty Brickhouse - aye	William Scott - aye
Clyde Clark - aye	Jim Sikkema - aye
William Craft - aye	Parks Snead - aye
Gary Marple - aye	Treney Tweedy - aye

*Recommendation – none at this time*

Committee chair, James Borland gave a brief update on the auditor’s report.

**E. CHAIRMAN’S ITEMS**

Jim gave a brief report from his attendance at the VACSB Board meeting and will keep the board informed with additional information from each quarterly meeting.

Jim invited all board members to stay and attend the farewell party for Mr. William Craft.

**F. NOTICES AND REMINDERS**

The next regularly scheduled meeting of the Horizon Behavioral Health Board of Directors will be Wednesday, **January 28, 2015** and will be held at the Fagan Building, Fagan Conference Room, 2241 Langhorne Road, Lynchburg, VA.

**G. ADJOURNMENT**

***Rob Merryman made a motion to adjourn. The motion was seconded by Gary Marple and carried by unanimous vote.*** The meeting was adjourned at 4:31 p.m.

Above minutes were approved at the meeting held on \_\_\_\_\_.

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

Respectfully submitted for Mary Lou Spiggle, Secretary  
By Sandy Farmer CAP-OM, CP *Executive Assistant & Recording Secretary of the Board of Directors*