Agenda

**AGENDA: Regular Meeting, December 14, 2017**

**PLACE: Horizon Behavioral Health**

 **Horizon Wellness Center – Langhorne Road**

**People, Pride & Promise Executive Conference Room, Upper Level**

 **2215 Langhorne Road, Lynchburg**

 **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 the Agenda Chair, Jim Sikkema

***B. PUBLIC COMMENT***

***C. MINUTES***

Board Minutes of October 26, 2017 Rob Merryman

(**RECOMMENDATION**: *Approve as mailed)*

Executive Committee Minutes of October 26, 2017 Jim Sikkema

*(****RECOMMENDATION****: Approve as mailed)*

***D***. ***CHAIRMAN’S ITEMS*** Chair, Jim Sikkema

***E.*** ***COMMITTEE REPORTS***

1. Executive Committee Report Jim Sikkema
2. Membership, Bylaws & Board Development Mary Lou Spiggle

***F. CEO REPORT*** Damien Cabezas

1. CEO Presentation
2. Financial Update – Andre McDaniel

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 – 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*

***H. NOTICES AND REMINDERS***

There is no scheduled meeting in January. The next scheduled Board meeting is **Thursday, February 22, 2018** from **3:30 p.m. until 4:30 p.m.** The meeting will be held at the **Horizon Wellness Center – Langhorne Road, People, Pride & Promise Executive Conference Room, 2215 Langhorne Road, Lynchburg.**

The Executive Committee is scheduled to meet on **February 22, 2018 from 3:00 p.m. until 3:30 p.m.** to conduct the annual review of the Board Policies and Procedures.

***I. OTHER BUSINESS***

***J. ADJOURNMENT***