



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

**Board  
Approved  
2-22-18**

**Horizon Behavioral Health  
Triple P Leadership Conference Room  
2215 Langhorne Road, Upper Level  
Lynchburg, VA**

**April 26, 2018**

|                 |                                 |                   |
|-----------------|---------------------------------|-------------------|
| <b>PRESENT:</b> | Betty Brickhouse                | City of Lynchburg |
|                 | Clyde Clark, <i>Chair</i>       | City of Lynchburg |
|                 | Andy Crawford                   | Bedford County    |
|                 | Susan Hogg                      | Campbell County   |
|                 | Dana Koenig                     | Additional Member |
|                 | Abe Loper                       | Additional Member |
|                 | Gary Marple, <i>Treasurer</i>   | Additional Member |
|                 | Rob Merryman, <i>Vice Chair</i> | Campbell County   |
|                 | John Rice                       | Consumer Member   |
|                 | William Scott, <i>Secretary</i> | Campbell County   |
|                 | Jim Sikkema                     | Bedford County    |
|                 | Mary Lou Spiggle                | Appomattox County |

|                |               |                   |
|----------------|---------------|-------------------|
| <b>ABSENT:</b> | Treney Tweedy | City of Lynchburg |
|                | Betty Wise    | Amherst County    |

**STAFF:** Damien Cabezas, *Chief Executive Officer*  
 Sandy Farmer, *Executive Assistant*  
 Andre McDaniel, *COO*

**GUESTS:** Jennifer Faison, *Executive Director, VACSB*



**Minutes of the April 26, 2018 Meeting of the Board of Directors of Horizon Behavioral Health**

**A. INTRODUCTION**

1. Call to Order/Welcome  
Clyde Clark opened the meeting at 3:00 p.m. Mr. Clark welcomed all in attendance.
2. Moment of Silence  
A moment of silence was observed.
3. Adoption of the Agenda

***MOTION: Betty Brickhouse made a motion to approve the agenda as mailed. The motion was seconded by Rob Merryman and carried by unanimous vote.***

**B. PUBLIC COMMENT**

There was none

**C. MINUTES**

Consideration of the Board Meeting Minutes of February 22, 2018.

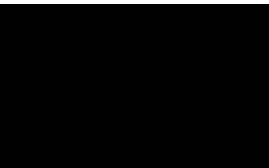
***MOTION: William Scott made a motion to approve the board minutes as mailed. The motion was seconded by Mary Lou Spiggle and was carried by majority vote.***

Consideration of the Executive Committee Meeting Minutes of February 22, 2018.

***MOTION: William Scott made a motion to approve the executive committee meeting minutes as mailed. The motion was seconded by Jim Sikkema and was carried by majority vote.***

**D. CHAIRMAN'S ITEM**

Clyde Clark handed out brochures and booklets on the Medicaid Expansion Program and encouraged all board members to contact their senators prior to the May 14<sup>th</sup> meeting.



**Minutes of the April 26, 2018 Meeting of the Board of Directors of Horizon Behavioral Health**

**E. CEO REPORT**

***CLOSED SESSION – Lease or Acquisition of Real Property***

Clyde Clark made 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: Mary Lou Spiggle made a motion to enter into a Closed Meeting in order to discuss a personnel matter. The motion was seconded by William Scott and carried by unanimous roll call vote as follows:***

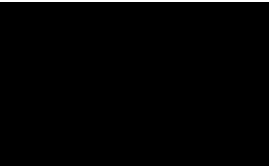
|                               |                               |
|-------------------------------|-------------------------------|
| <b>Betty Brickhouse - aye</b> | <b>Gary Marple - aye</b>      |
| <b>Clyde Clark - aye</b>      | <b>Rob Merryman - aye</b>     |
| <b>Andy Crawford - aye</b>    | <b>John Rice - aye</b>        |
| <b>Susan Hogg - aye</b>       | <b>William Scott - aye</b>    |
| <b>Dana Koenig - aye</b>      | <b>Jim Sikkema – aye</b>      |
| <b>Abe Loper - aye</b>        | <b>Mary Lou Spiggle - aye</b> |

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.

***MOTION: Jim Sikkema made a motion to exit out of the Closed Meeting. The motion was seconded by Susan Hogg and carried by unanimous roll call vote as follows:***

|                               |                               |
|-------------------------------|-------------------------------|
| <b>Betty Brickhouse - aye</b> | <b>Gary Marple - aye</b>      |
| <b>Clyde Clark - aye</b>      | <b>Rob Merryman - aye</b>     |
| <b>Andy Crawford - aye</b>    | <b>John Rice - aye</b>        |
| <b>Susan Hogg - aye</b>       | <b>William Scott - aye</b>    |
| <b>Dana Koenig - aye</b>      | <b>Jim Sikkema – aye</b>      |
| <b>Abe Loper - aye</b>        | <b>Mary Lou Spiggle - aye</b> |

**MOTION: Gary Marple made a motion to adjourn the meeting until after the Annual Board Training. No second required.**



**Minutes of the April 26, 2018 Meeting of the Board of Directors of Horizon Behavioral Health**

***Annual Board of Directors Training***

Board Chair, Clyde Clark introduced Jennifer Faison, Executive Director, Virginia Association of Community Services Boards (VACSB). Jennifer gave a brief Legislative Update.

**Dana Koenig left at 3:52 p.m.**

***Meeting reconvened at 4:29 p.m.***

***MOTION: Gary Marple made a motion to authorize the CEO, Damien Cabezas to proceed with the purchase of the property at 777 Village Highway, Concord, Virginia based on passing the standard inspections and architectural appraisal. The motion was seconded by Mary Lou Spiggle and carried by majority vote.***

**John Rice left at 4:46 p.m.**

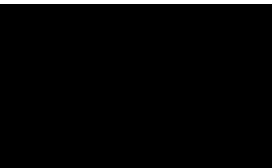
***CLOSED SESSION – Personnel Matter***

Clyde Clark made 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: Abe Loper made a motion to enter into a Closed Meeting in order to discuss a personnel matter. The motion was seconded by Rob Merryman and carried by unanimous roll call vote as follows:***

|                               |                               |
|-------------------------------|-------------------------------|
| <b>Betty Brickhouse - aye</b> | <b>Gary Marple - aye</b>      |
| <b>Clyde Clark - aye</b>      | <b>Rob Merryman - aye</b>     |
| <b>Andy Crawford - aye</b>    | <b>William Scott - aye</b>    |
| <b>Susan Hogg - aye</b>       | <b>Jim Sikkema – aye</b>      |
| <b>Abe Loper - aye</b>        | <b>Mary Lou Spiggle - aye</b> |

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



**Minutes of the April 26, 2018 Meeting of the Board of Directors of Horizon Behavioral Health**

the closed meeting were heard, discussed, or considered by the Board of Directors of Horizon Behavioral Health.

**MOTION: Mary Lou Spiggle made a motion to exit out of the Closed Meeting. The motion was seconded by Rob Merryman and carried by unanimous roll call vote as follows:**

|                        |                        |
|------------------------|------------------------|
| Betty Brickhouse - aye | Gary Marple - aye      |
| Clyde Clark - aye      | Rob Merryman - aye     |
| Andy Crawford - aye    | William Scott - aye    |
| Susan Hogg - aye       | Jim Sikkema - aye      |
| Abe Loper - aye        | Mary Lou Spiggle - aye |

There was no recommendation at this time.

**F. NOTICES AND REMINDERS**

The next scheduled board meeting is **Thursday June 28, 2018** from 3:30 p.m. until 4:30 p.m. and the meeting will be held at the Horizon Wellness Center-Langhorne Road, 2215 Langhorne Road, in the Triple P Leadership Conference Room, Lynchburg.

The Finance Committee will be scheduled to meet at a confirmed place and time to review the FY19 Budget.

**G. OTHER BUSINESS**

*There was none.*

**H. ADJOURNMENT**

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

Above minutes were approved at the meeting held on February 22, 2018.  
ATTEST: Recording Secretary, Sandy Farmer CAP-OM, CP.  
Respectfully submitted for William Scott, Secretary  
By Sandy Farmer CAP-OM, CP *Executive Assistant & Recording Secretary of the Board of Directors*