

Minutes of the April 28, 2022 In-Person Meeting of the Board of Directors of Horizon Behavioral Health

A. INTRODUCTION

1. Call to Order/Welcome

Mary Lou Spiggle opened the meeting at 3:30 p.m. Mrs. Spiggle welcomed all in attendance.

2. Moment of Silence

A moment of silence was observed.

3. Adoption of the Agenda

MOTION: Abe Loper made a motion to approve the agenda as mailed. The motion was seconded by Jim Sikkema and carried by majority vote.

B. PUBLIC COMMENT

There was none.

C. MINUTES

Consideration of the Board Meeting Minutes of February 24, 2022.

MOTION: On behalf of Secretary Andy Crawford, Justin Carwile made a motion to approve the board minutes as mailed. The motion was seconded by Gary Marple and carried by majority vote.

Consideration of the Executive Committee Meeting Minutes of February 24, 2022.

MOTION: On behalf of Secretary Andy Crawford, Gary Marple made a motion to approve the Executive Committee minutes as mailed. The motion was seconded by Abe Loper and carried by majority vote.

D. COMMITTEE REPORT - Finance Committee – Annual Review of the Horizon Budget

Finance Committee Chair and Horizon Board Treasurer, Gary Marple, reviewed highlights from the submitted FY23 Horizon Budget. Mr. Marple noted fee revenue increases and positive expenses plans. On behalf of the Horizon Board of Directors, Gary thanked Allen Wolfenbarger, Matt Hartsook and team with assisting Melissa Lucy in developing a solid budget for FY23.

MOTION: On behalf of the Finance Committee Gary Marple made a motion to recommend to the full board approval of the FY23 Horizon Budget as mailed and presented. The motion was seconded by Bobby Shiflett and carried by roll call vote as follows:

Justin Carwile - aye	Rob Merryman – aye
Andy Crawford - aye	Bobby Shiflett - aye
Abe Loper - aye	Jim Sikkema - aye
Gary Marple - aye	Mary Lou Spiggle - aye

Motion Approved.

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Chris Faraldi arrived at 3:47 p.m.

F. CHAIRMAN'S ITEM

Mary Lou Spiggle thanked CEO, Melissa Lucy and her team for all of the hard work and dedication in developing this new FY23 Budget. Mary Lou is looking forward to Horizon's continued success. Mrs. Spiggle reminded all board members that the CEO Evaluation packets will be distributed at the June board meeting and are to be returned in July. Mrs. Spiggle requested 100% board participation again this year, receiving completed packets by the required deadline.

G. CEO ITEMS

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: Andy Crawford made a motion to enter into a Closed Meeting in order to discuss the lease or acquisition of real property. The motion was seconded by Abe Loper and carried by roll call vote as follows:

Justin Carwile - aye	Rob Merryman – aye
Andy Crawford - aye	Bobby Shiflett - aye
Chris Faraldi - aye	Jim Sikkema - aye
Abe Loper - aye	Mary Lou Spiggle - aye
Gary Marple - aye	

Exit out of Closed Session

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.

MOTION: Rob Merryman made a motion to exit out of the Closed Meeting. The motion was seconded by Abe Loper and carried by roll call vote as follows:

Justin Carwile - aye	Rob Merryman – aye
Andy Crawford - aye	Bobby Shiflett - aye
Chris Faraldi - aye	Jim Sikkema - aye
Abe Loper - aye	Mary Lou Spiggle - aye
Gary Marple - aye	

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MOTION: Mary Lou Spiggle made a motion to approve the listing price for the Horizon Courtland Building, 615 Court Street, Lynchburg, VA, and the Horizon Altavista Home, 101 Avoca Lane, Altavista, VA, according to the listing price set by the listing agent, Lauren Bell, Realtor. The motion was seconded by Bobby Shiflett and carried by roll call vote as follows:

Justin Carwile - aye	Rob Merryman – aye
Andy Crawford - aye	Bobby Shiflett - aye
Chris Faraldi - aye	Jim Sikkema - aye
Abe Loper - aye	Mary Lou Spiggle - aye
Gary Marple - aye	

Motion approved.

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: Abe Loper made a motion to enter into a Closed Meeting in order to discuss a personnel matter. The motion was seconded by Justin Carwile and carried by roll call vote as follows:

Justin Carwile - aye	Rob Merryman – aye
Andy Crawford - aye	Bobby Shiflett - aye
Chris Faraldi - aye	Jim Sikkema - aye
Abe Loper - aye	Mary Lou Spiggle - aye
Gary Marple - aye	

Exit out of Closed Session
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.

MOTION: Gary Marple made a motion to exit out of the Closed Meeting. The motion was seconded by Bobby Shiflett and carried by roll call vote as follows:

Justin Carwile - aye	Rob Merryman – aye
Andy Crawford - aye	Bobby Shiflett - aye
Chris Faraldi - aye	Jim Sikkema - aye
Abe Loper - aye	Mary Lou Spiggle - aye
Gary Marple - aye	

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H. FINANCIAL REPORT

Allen reviewed the March 2022 Statement of Revenue and Expenditures Monthly Report.

I. NOTICES AND REMINDERS

The next scheduled meeting of the Horizon Board of Directors will be **Thursday, June 23, 2022 from 3:30 p.m. until 4:30 p.m.** and the meeting will be held in-person at the Horizon Wellness Center, Triple P Conference Room, 2215 Langhorne Road, Lynchburg.

J. OTHER BUSINESS

There was none.

K. ADJOURNMENT

MOTION: Gary Marple made a motion to adjourn. The motion was seconded by Mary Lou Spiggle and carried by majority vote.

The meeting was adjourned at 4:22 p.m.

Above minutes were approved at the meeting held on June 23, 2022.

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

Respectfully submitted for Andy Crawford, Secretary

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