



Agenda

AGENDA: Regular Meeting, October 27, 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
New Board Member – Major Betty Wise – Amherst County, Citizen Member
2. Moment of Silence Chair, Jim Sikkema
3. Adoption of Agenda Chair, Jim Sikkema

B. PUBLIC COMMENT

C. MINUTES

- Board Minutes of September 22, 2016 Rob Merryman
(**RECOMMENDATION:** *Approve as mailed*)

D. COMMITTEE REPORTS

1. Finance Committee James Borland
2. Auditors Report – Brown, Edwards and Company LLP

E. CHAIRMAN'S ITEMS

Chair, Jim Sikkema

F. STAFF REPORT

1. CEO Report Damien Cabezas
2. Budget Report - 1st Quarter FY17 Andre McDaniel

G. NOTICES AND REMINDERS

There is no meeting scheduled for the month of November. The next scheduled board meeting is **Thursday, December 8, 2016** 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 Nominating, Bylaws and Board Development Committee is scheduled to meet on December 8, 2016 from 2:30 p.m. until 3:30 p.m. to review the Board Bylaws and review the training needs of the board.

H. ADJOURNMENT