Agenda

**AGENDA: Regular Meeting, February 22, 2018**

**PLACE: Horizon Behavioral Health**

**Horizon Wellness Center – Langhorne Road**

**Triple P Leadership Conference Room, Upper Level**

**2215 Langhorne Road, Lynchburg, VA**

**TIME: 3:30 p.m.**

***A. INTRODUCTION***

1. Call to Order / Welcome Chair, Clyde Clark

2. Moment of Silence Chair, Clyde Clark

3. Adoption of the Agenda Chair, Clyde Clark

***B. PUBLIC COMMENT***

***C. MINUTES***

Board Minutes of December 14, 2017 William Scott

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

***D***. ***CHAIRMAN’S ITEMS*** Chair, Clyde Clark

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

1. Executive Committee Chair, Clyde Clark

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

1. CEO Presentation
2. Financial Update – Andre McDaniel

***G. NOTICES AND REMINDERS***

There is no scheduled meeting in March. The next scheduled Board meeting is **Thursday, April 26, 2018** from **3:00 p.m. until 3:30 p.m.** The meeting will be held at the **Horizon Wellness Center – Langhorne Road, Triple P Leadership Conference Room, 2215 Langhorne Road, Upper Level, Lynchburg, VA.**

**The Annual Board Training will begin at 3:30 p.m. until 4:30 p.m. on April 26th**

***H. OTHER BUSINESS***

***I. ADJOURNMENT***