



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

**Board
Approved
7-26-18**

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

June 28, 2018

PRESENT:	Betty Brickhouse	City of Lynchburg
	Clyde Clark, <i>Chair</i>	City of Lynchburg
	Susan Hogg	Campbell County
	Dana Koenig	Additional Member
	Abe Loper	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
	Betty Wise	Amherst County

ABSENT:	Andy Crawford	Bedford County
	Gary Marple, Treasurer	Additional Member
	Treney Tweedy	City of Lynchburg

STAFF: Damien Cabezas, *Chief Executive Officer*
Dianne Bradley, *Administrative Coordinator*
Sandy Farmer, *Executive Assistant*
Andre McDaniel, COO

GUESTS: Rachel Mahoney, *Reporter, News & Advance*



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A. INTRODUCTION

1. Call to Order/Welcome
Clyde Clark opened the meeting at 3:30 p.m. Mr. Clark welcomed all in attendance.
2. Moment of Silence
A moment of silence was observed. Clyde asked all to keep Damien and his family in your prayers at the passing of his Mother-in-Law.
3. Adoption of the Agenda

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

B. PUBLIC COMMENT

There was none

C. MINUTES

Consideration of the Board Meeting Minutes of April 26, 2018.

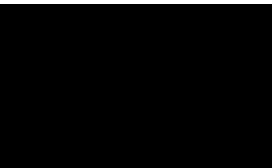
MOTION: William Scott made a motion to approve the board minutes as mailed. The motion was seconded by Susan Hogg and was carried by unanimous vote.

Consideration of the Executive Committee Meeting Minutes of June 7, 2018.

MOTION: William Scott made a motion to approve the executive committee meeting minutes as mailed. The motion was seconded by Betty Wise and was carried by unanimous vote.

D. CHAIRMAN'S ITEM

Clyde Clark noted approval of the Medicaid Expansion Program and will keep this board updated on the effect this will have on Horizon. Mr. Clark also thanked Damien for hosting a meeting and tour of Horizon with Dr. Daniel Carey, Governor



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appointed Secretary of Health and Human Resources and Virginia Delegate Scott Garrett.

E. BUDGET PRESENTATION

Andre reviewed the budget handout showing key assumptions and our improved cash position.

F. COMMITTEE REPORT – Executive Committee

MOTION: Jim Sikkema made a motion on behalf of the Executive Committee to approve the FY19 Budget as presented. The motion was approved by unanimous vote.

MOTION: Jim Sikkema made a motion on behalf of the Executive Committee to approve the revised Budget Preparation & Approval Process Policy as presented. The motion was approved by unanimous vote.

G. 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: Rob Merryman 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:

Betty Brickhouse - aye	John Rice - aye
Clyde Clark - aye	William Scott - aye
Susan Hogg - aye	Jim Sikkema – aye
Dana Koenig - aye	Mary Lou Spiggle – aye
Abe Loper - aye	Betty Wise - aye
Rob Merryman - aye	

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



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

Betty Brickhouse - aye	John Rice - aye
Clyde Clark - aye	William Scott - aye
Susan Hogg - aye	Jim Sikkema – aye
Dana Koenig - aye	Mary Lou Spiggle – aye
Abe Loper - aye	Betty Wise - aye
Rob Merryman - aye	

There was no recommendation at this time.

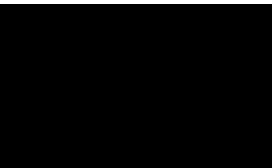
CLOSED SESSION – Personnel Matter

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

Betty Brickhouse - aye	John Rice - aye
Clyde Clark - aye	William Scott - aye
Susan Hogg - aye	Jim Sikkema – aye
Dana Koenig - aye	Mary Lou Spiggle – aye
Abe Loper - aye	Betty Wise - aye
Rob Merryman - aye	

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



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

MOTION: Susan Hogg 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	John Rice - aye
Clyde Clark - aye	William Scott - aye
Susan Hogg - aye	Jim Sikkema – aye
Dana Koenig - aye	Mary Lou Spiggle – aye
Abe Loper - aye	Betty Wise - aye
Rob Merryman - aye	

There was no recommendation at this time.

H. NOTICES AND REMINDERS

The next scheduled board meeting is **Thursday July 26, 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 Executive Committee will meet prior to the board meeting to review the CEO Evaluation.

I. OTHER BUSINESS

There was none.

J. ADJOURNMENT

MOTION: Jim Sikkema made a motion to adjourn. The motion was seconded by Abe Loper and carried by unanimous vote. The meeting was adjourned at 4:38 p.m.

Above minutes were approved at the meeting held on July 26, 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*