

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

**Fagan Building  
2241 Langhorne Road  
Lynchburg, VA 24501**

**January 28, 2015**

- PRESENT:** James Borland, Treasurer                      Campbell County  
Betty Brickhouse    City of Lynchburg  
Clyde Clark, Vice-Chair                                  City of Lynchburg  
Gary Marple    ARC Representative  
Rob Merryman    Campbell County  
William Scott    Campbell County  
Jim Sikkema, Chair    Bedford County  
Parks Snead    Additional Member  
Mary Lou Spiggle, *Secretary*                              Appomattox County
- ABSENT:** Andy Crawford                                      Bedford County  
Nathania Fleshman    City of Lynchburg  
Dana Koenig    Additional Member  
Trenay Tweedy    City of Lynchburg  
Claudia Tucker    Amherst County
- STAFF:** Damien Cabezas, *Chief Executive Officer*  
Leigh Farmer, *Manager of Communications & Public Relations*  
Sandy Farmer, *Executive Assistant*  
Theresa McCaskill, *Director of Human Resources*  
André McDaniel, *Chief Financial Officer*  
Felicia Prescott, *Senior Director, Adult & Family Services Department*
- GUESTS:** Amy Trent, *Reporter, News and Advance*  
Norman Yoder, *Auditor, Brown, Edwards and Company LLP*

**Minutes of the January 28, 2015 Meeting of the Board of Directors  
of Horizon Behavioral Health**

**A. INTRODUCTION**

1. Call to Order/Welcome  
Chair Jim Sikkema opened the meeting at 3:30 p.m.
2. Moment of Silence  
A moment of silence was observed.
3. Adoption of the Agenda

**MOTION: James Borland made a motion to approve the agenda as mailed. The motion was seconded by Mary Lou Spiggle and carried by unanimous vote.**

**B. PUBLIC COMMENT**

There was none.

**C. MINUTES**

Consideration of the Board Minutes of December 12, 2014

**MOTION: Clyde Clark made a motion to approve the minutes as mailed. The motion was seconded by Parks Snead and carried by majority vote.**

**D. AUDITOR'S REPORT**

Norman Yoder gave a report from the *Horizon Financial Report* and the *Comments on Internal Control and Other Suggestions for Your consideration*.

**MOTION: Rob Merryman made a motion to receive and file the FY14 Horizon Behavioral Health Audit Report. The motion was seconded by Mary Lou Spiggle and carried by unanimous vote.**

Dr. Scott arrived at 4:00 p.m.

**E. CHAIRMAN'S ITEMS**

Jim invited all board members to stay and attend the farewell party for Felicia Prescott. Jim thanked Felicia for her service to Horizon Behavioral Health, presented her a plaque and wished her well in her future endeavors.

**F. STAFF REPORTS**

1. CEO Report  
Damien presented a high level overview of the Service Portfolios, Credible and Admissions and Intake restructure.

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2. Financial Report

André gave a brief review of the financial reports and updated the board on the Fiscal Department restructure activities.

**G. NOTICES AND REMINDERS**

The next regularly scheduled meeting of the Horizon Behavioral Health Board of Directors will be Wednesday, **February 25, 2015** and will be held at the Fagan Building, Fagan Conference Room, 2241 Langhorne Road, Lynchburg, VA.

**H. ADJOURNMENT**

***Gary Marple made a motion to adjourn. The motion was seconded by Mary Lou Spiggle and carried by unanimous vote.*** The meeting was adjourned at 5:02 p.m.

Above minutes were approved at the meeting held on \_\_\_\_\_.

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

Respectfully submitted for Mary Lou Spiggle, Secretary

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