

# HORIZON BEHAVIORAL HEALTH Agenda

**AGENDA:** Regular Meeting  
February 25, 2015

**PLACE:** Horizon Behavioral Health  
Fagan Building, Fagan Conference Room  
2241 Langhorne Road  
Lynchburg, VA

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

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**A. INTRODUCTION**

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|----|---------------------------------------|--------------------|
| 1. | Call to Order / Welcome               | Chair, Jim Sikkema |
| 2. | Moment of Silence                     | Chair, Jim Sikkema |
| 3. | Adoption of Agenda                    | Chair, Jim Sikkema |
| 4. | Welcome New Board Members             | Chair, Jim Sikkema |
|    | Nathania Fleshman – City of Lynchburg |                    |
|    | Terrie Conrad – Appomattox County     |                    |
|    | Andy Crawford – Bedford County        |                    |

**B. PUBLIC COMMENT**

**C. MINUTES**

Board Minutes of January 28, 2015 Mary Lou Spiggle  
**RECOMMENDATION:** *Approve as mailed*

**D. PROGRAM REPORT**

Damien Cabezas

**E. COMMITTEE REPORTS**

- |    |  |                  |
|----|--|------------------|
| 1. | Nominating, Bylaws & Board Development | Mary Lou Spiggle |
| 2. | Executive Committee                    | Jim Sikkema      |

**F. CHAIRMAN'S ITEMS**

Chair, Jim Sikkema

**G. STAFF REPORTS**

- |    |  |                |
|----|--|----------------|
| 1. | Chief Executive Officer – Ethics Point | Damien Cabezas |
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**H. NOTICES AND REMINDERS**

The next scheduled meeting of the Board of Directors will be **Wednesday, March 25, 2015.**

**Scheduled Committee Meetings: none for the month of March**

**I. ADJOURNMENT**