GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – MINUTES -- CANCELED

1-800-503-2899, ACCESS CODE 3425857

JANUARY 2, 2020 – 9:00 A.M. MOVED TO JANUARY 9????
GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON
CHAIRMAN: SHON SMALL

#	Item/Folder	Description	Discussion Leader	ACTION
1.	Call to Order		Shon Small	
2.	Introductions		Shon Small	
3.	Agenda Changes		Shon Small	
4.	Previous Executive Committee Minutes (Folder #1)	Approve December 5, 2019 Executive Committee Minutes.	Shon Small	
5.	Warrants/ Vouchers (Folder #2)	 BHO Current Warrants and Vouchers are still pending final fiscal closure. ASO – December 2019 – Warrants and Vouchers \$ 	Shon Small	
6.	Contracts (Folder #3)	 Contracts for Approval: Seeking authorization for Chairman's signature of the attached Contracts list when revised to final contract format. (Required to be in effect January 1, 2020.) PSA Jet Computer Support 2019 Amendment Compensation Amount: Seeking authorization for Chairman to sign the amendment. 	Karen Richardson	
7.	ASO & BHO Updates (Folder #4)	Fiscal & Administrative Updates - Karen Richardson 1. The BHO Spend-Down Close-Out Status: 2. IT Update: 3. Financials: 4. HCA/MCO ASO Updates: Clinical, QM, Compliance & State Meetings Update - Sindi Saunders 1. State Updates: 2. Compliance Issues: No compliance concerns have been identified.	Karen Richardson Sindi Saunders	
8.	Legal Updates	Update on Operating Agreement:	Jim Bell	
9.	Committee Reports	Clinical Crisis Providers Committee (Dimita Warren) No November meeting	Committee Chairs	

#	ltem	DISCUSSION	Discussion	Action
			Leader	

	(Folder #5)	Current reports for information only. 2. Funding & Fiscal Operations Committee, FFOC (Steve Ghiglione) No November meeting. 3. MIS Committee (Kelly Nortrom) No November meeting. 4. QMOC Committee (Sindi Saunders – attending State Meetings) 5. Behavioral Health Advisory Board (BHAB): Meeting on December 17, 2019	(Over please.)	
10.	Public Comments			
11.	Other Business	Status of January 2020 meeting scheduled for January 2, 2020. Does the Executive Committee wish to reschedule for a different day in January or cancel the January meeting completely?	Shon Small	
12.	Adjournment		Shon Small	