

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting Minutes

THURSDAY SEPTEMBER 7TH, 2023 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

ATTENDANCE VIA ZOOM: BRETT WACHSMITH; CHUCK WHITMAN; CICILY ZORNES; FAWN WAGNER; JENNIFER MAYBERRY; JIM NELSON; JOEL CHÁVEZ; KAREN RICHARDSON; KYLE SULLIVAN; LADON LINDE; MIKE BERNEY; SINDI SAUNDERS; MARTIN SÁNCHEZ

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon Linde called the meeting to order at 9:08am (after some technical difficulties)	LaDon Linde	
Introductions		Fawn Wagner called roll	LaDon Linde	
Agenda Changes		Quinn Bell stated there would be an Executive Session: RCW 42.30.110 1-I	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of August 3 rd , 2023 Executive Committee Minutes	LaDon Linde	Mike Berney moved to approve the August 3 rd meeting minutes as distributed; Kyle Sullivan seconded; motion approved.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: August 2023 : \$2,284,865.05	LaDon Linde	Mike Berney moved to approve the August 2023 Warrants and Vouchers (amount of: \$2,284,865.05) as presented; Jennifer Mayberry seconded; motion approved
ASO Updates	ACTION	<p>Fiscal & Administrative Updates – Karen Richardson</p> <p>1. IT Update: Server/Network Room – AC Replacement Quote</p> <p>2. Financials: Karen Richardson discussed August 2023</p> <p>3. Contracts: MCO-Amerigroup Jan 2024 Amendment</p>		<p>Jim Nelson moved to approve the Server/Network Room – AC Replacement Quote as presented; Jennifer Mayberry seconded; motion approved.</p> <p>Charles Whitman moved to approve the MCO – Amerigroup Jan 2024 Amendment as presented; Jennifer Mayberry seconded; motion approved</p>

Item	TYPE	Description	Discussion Leader	ACTION
		<p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <p>4. ASO Updates: Sindi discussed:</p> <ul style="list-style-type: none"> • YARP new employee: Roberta, starting October 1st <p>5. State Updates: Sindi discussed:</p> <ul style="list-style-type: none"> • Lots of committee meetings. Legislation is still rolling out bills that have passed; GCBH is working on getting those implemented. • Discussed at length the House Bill 1194: Mobile Crisis enhancement. An enhanced team that is in addition to the Crisis teams already out in the community. Direct contracts with HCA, not through the ASO's. Let Sindi know if this is something you would like to be a part of. • Network adequacy; 6 meetings around the state were conducted. HCA will take all data from those meetings and work on a plan to help the providers get the information that the state is requesting; change the processes at the ground level to help wait times and make it easier to get into services. • Discussed House bill 1477: Crisis enhancement: 988 and the Regional Crisis line. Discussed the differences between 988 and the Regional crisis line. • On average, the 988 line is receiving 7,000 calls per month; on average, the Regional crisis line is receiving 31,000 calls per month. • Discussed response times for crisis calls, tracking, area codes, etc. • Sindi will attend the State Reform Health Conference next week in Spokane • Lynx Healthcare closure discussion. <p>6. Crisis Reports: Sindi discussed the Crisis reports for July 2023</p>		
Legal Updates		None	Quinn Bell	
Committee Reports/Info		<p>1. Clinical Crisis Providers: August 17th, 2023 - Dimita Warren was unavailable for reporting.</p> <p>2. QMOC Committee: August 21st, 2023 - Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • Follow up of Trueblood lawsuit; D/C all non-forensic holds. ASO's required to have a staff member attend in-person, all discharge planning for individuals. 	LaDon Linde	

Item	TYPE	Description	Discussion Leader	ACTION
		<p>GCBH had 3 individuals that have since been discharged that will be followed up by provider.</p> <p>3. Finance & Fiscal Operations (FFOC): No meeting 4. MIS Committee: August 15th, 2023 – Dimita Warren was unavailable for reporting. 5. BHAB: No meeting</p>		
Public Comments		None	LaDon Linde	
Other Business		None	LaDon Linde	
Executive Session		<p>Legal counsel, Quinn Bell, requested an Executive Session according to RCW 42.30.110 1.I which commenced at 9:59am, estimated to take approximately 20 minutes. The Executive Session extended by 10 minutes and ended at 10:30am with no action or decision taken.</p>	LaDon Linde	
Adjournment		Meeting adjourned at 10:31am	LaDon Linde	