

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – AGENDA

APRIL 3, 2025 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

Zoom Phone # Options +1 669 900 9128

+1 253 215 8782 +1 346 248 7799

Meeting ID: **842 060 7397**

<https://us06web.zoom.us/j/8420607397>

CHAIRMAN: LADON LINDE

Item	TYPE	Description	Discussion Leader
Call to Order		Doc 1 – April 3, 2025 Executive Committee Agenda	LaDon Linde
Introductions		No Document	LaDon Linde
Agenda Changes		No Document	LaDon Linde
Previous Executive Committee Minutes	ACTION	Doc 2 – Approve February 6, 2025 Executive Committee Minutes	LaDon Linde
Warrants/ Vouchers	ACTION ACTION	ASO –Warrants and Vouchers: Doc 3 – February 2025: \$3,352,484.59 Doc 4 – March 2025: \$3,676,798.78	LaDon Linde
ASO Updates	ACTION	Fiscal & Administrative Updates – Karen Richardson 1. IT Update: 2. Financials: Doc 5 – March 2025 Doc 6 – FY24 GCBH Financial Statement & Federal Audit Report Published 3-17-2025 Doc 7 – FY24 GCBH Accountability Audit Report published 3-20-25 Doc 8 – Contract: ASO-MCO-CCW Amendment effective Jan 2025 (Rate Increase) Clinical, QM, Compliance & State Meetings Update – Sindi Saunders 3. ASO and State Updates: 4. Crisis Reports: Doc 9 – February 2025 Crisis Data Dashboard Doc 10 – February 2025 Large Crisis Data Dashboard Doc 11 – February 2025 Extended Report Packet	
Legal Updates			Quinn Bell
Committee Reports/Info		1. Clinical Crisis Providers: March 20, 2025 – Sindi Saunders 2. QMOC Committee: March 17, 2025 – Sindi Saunders 3. Finance & Fiscal Operations (FFOC): No meeting 4. MIS Committee: February 18, 2025 - Rene Legler 5. BHAB: March 25, 2025 – Fawn Wagner	LaDon Linde
Public Comments			LaDon Linde
Other Business			LaDon Linde
Executive Session			LaDon Linde

Item	TYPE	Description	Discussion Leader
Adjournment			LaDon Linde