

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes

JUNE 5, 2025 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

CHAIRMAN: LADON LINDE

ATTENDANCE IN-PERSON: CAMERON FORDMEIR; CHRIS SEUBERT; FAWN WAGNER; GORDON CABLE; KAREN RICHARDSON; LADON LINDE; MICHAEL ALVAREZ; QUINN BELL;
RENE LEGLER; ROCKY MULLEN; SALOMON CARRASCO

ATTENDANCE VIA ZOOM: BERTHA CLAYTON; CHRISANN CHRISTENSEN; CICILY ZORNES; CODY NESBITT; CONNIE MOM-CHHING; MIKE BERNEY; SINDI SAUNDERS; TOM
HANDY; SUNDIE WOODBURY; MATTHEW

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		Commissioner LaDon Linde called the meeting to order at 9:01am	LaDon Linde	
Introductions		Introductions were made	LaDon Linde	
Agenda Changes		No changes	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of April 3, 2025 Executive Committee Minutes	LaDon Linde	Commissioner Tom Handy moved to approve the April 3, 2025 meeting minutes as presented; Commissioner Jim Nelson seconded; Motion approved
Warrants/ Vouchers	ACTION ACTION	ASO –Warrants and Vouchers: April 2025: \$7,334,814.80 May 2025: \$2,892,330.07	LaDon Linde	Commissioner Bertha Clayton moved to approve the April 2025 Warrants and Vouchers in the amount of \$7,334,814.80 and the May 2025 Warrants and Vouchers in the amount of \$2,892,330.07 as presented; Commissioner Seubert seconded; motion approved.
ASO Updates		Fiscal & Administrative Updates – Karen Richardson discussed: - IT Update: Nothing new; Rene Legler will update later in the meeting - Financials: May 2025 - FY26 Contracts have not been received from HCA; Karen discussed this at length. It was also discussed that the next EC meeting would be on July 3, 2025 and with the hopes that the contracts would be received and distributed to the committee by then; we will have a meeting on that day; whether in-		

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		person or via Zoom only. Also discussed proposed changes to the contracts. • CJTA Dollars and if they are dispersed/funded within the counties or if GCBH will do the disbursement. Clinical, QM, Compliance & State Meetings Update – Sindi Saunders discussed: • ASO and State Updates: No Compliance or Critical Incidents reported. • Team monitoring was finished and documents turned in to the HCA on Monday; GCBH should hear back from HCA by the beginning of July and by the end of July GCBH expects to have the onsite visit to review what we have been doing. This audit goes through every element in the HCA → GCBH contract. We will let the EC committee know those results when we receive them. • There is one team in our region that has an official endorsed crisis team; QBH. GCBH had a meeting with the HCA in regards to startup funding; they were given funds to purchase items (phone, car, training, etc) to help them start services July 1, 2025. We have the availability to have one more endorsed crisis team. • In our region we currently contract with 4 MCO's. United Healthcare has been asking to get a contract with GCBH-ASO; this area was discussed at length. • Deflection and Diversion summit: Cameron did a phenomenal job; there were representatives from 36 out of the 39 counties from the state of WA in attendance. Thurston-Mason –ASO is partnering with Great River – ASO to do the summit for 2026. • This next week is the Behavioral Healthcare conference at 3 Rivers convention center. • Crisis Reports were discussed; numbers look great, no concerns. Gordon discussed: • YARP had 18 referrals for the month of May. Staff attended 12 different events. Have had		

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		referrals from all counties aside from Whitman, Asotin and Garfield. • CBRA is running as usual; looking at getting the contracts out for next year. Cameron discussed: • The Summit was a great success; there was a lot of assistance and team work built into it. • Well attended and hopefully received more attention for the possibility of more funding for programs like that. • RNP's funding was decreased by 20%; Caps put in place on the amount that can be accessed a month as well as a cap on the yearly basis. • QBH will be covering Whitman County, Asotin and Garfield Counties.		
Legal Updates		None	Quinn Bell	
Committee Reports/Info		1. Clinical Crisis Providers: May 15, 2025 Sindi Saunders discussed: • Kelly, GCBH IT Manager spoke with providers regarding coding issues across the state. • Naloxone kit grant information • Arista will open a new long term bed facility in Pasco. Two 16 bed units. Sindi will reach out and see who would be interested in a walk-through once it is opened. 2. QMOC Committee: May 19, 2025 Sindi Saunders discussed: • New medical director, Dr. Stacey, joined us. • Crisis reports, care coordination, authorization timeframes all going well, no concerns, no corrective actions needed. 3. Finance & Fiscal Operations (FFOC) : No meeting 4. MIS Committee: April 15, 2025 Rene Legler discussed: • Review of the BHDG reporting instructions. New mobile rapid response crisis team transaction. • Reviewed SERI	LaDon Linde	

Item	TYPE	Description	Discussion Leader	ACTION
	ACTION ACTION	Member applications: • John French – Comprehensive • Mya Stubner - Merit 5. BHAB: No meeting		Commissioner Jim Nelson moved to approve John French and Mya Stubner's applications for the MIS Committee as presented; Commissioner Michael Alvarez seconded; motion approved.
Public Comments		None	LaDon Linde	
Other Business		None	LaDon Linde	
Executive Session		No	LaDon Linde	
Adjournment		Meeting adjourned at 10:15am	LaDon Linde	Commissioner Bertha Clayton moved to adjourn the meeting; Commissioner Michael Alvarez seconded; motion approved