

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes

OCTOBER 2, 2025 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

CHAIRMAN: LADON LINDE

ATTENDANCE IN PERSON: CAMERON FORDMEIR; CHRIS SEUBERT; FAWN WAGNER; JIM NELSON; KAREN RICHARDSON; LADON LINDE; MICHAEL ALVAREZ; QUINN BELL;
RENE LEGLER; ROCKY MULLEN

ATTENDANCE VIA ZOOM: BERTHA CLAYTON; CICILY ZORNES; CODY NESBITT; CONNIE MOM-CHHING; JODI DALY; KYLE SULLIVAN; MIKE BERNEY; SARAH GILLARD; TOM
HANDY; KATIE HAMMEKE; MELISSA HOLM

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon Linde called the October 2, 2025, Executive Committee meeting to order at 9:01am	LaDon Linde	
Introductions		Fawn Wagner called roll	LaDon Linde	
Agenda Changes		No changes	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of August 7, 2025, Executive Committee Meeting Minutes (September 2025 Executive meeting was canceled)	LaDon Linde	Commissioner Seubert moved to approve the August 7, 2025, meeting minutes as presented; Commissioner Alvarez seconded; motion approved
Warrants/ Vouchers	ACTION ACTION	ASO –Warrants and Vouchers: Doc 3 – August 2025: \$ 2,567,814.69 Doc 4 – September 2025: \$3,201,540.98	LaDon Linde	Commissioner Handy moved to approve the Warrants and Vouchers for August 2025 in the amount of \$ 2,567,814.69 and for September 2025 in the amount of \$3,201,540.98 as presented; Commissioner Nelson seconded; motion approved.
ASO Updates		Fiscal & Administrative Updates – Karen Richardson 1. IT Update: No major updates 2. Financials: Karen Richardson discussed: The August 2025 financial statement		

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	ACTION	- Received the HCA payment backdated to July. It was received 2 days after the July meeting. - No concerns 3. Contracts: Karen discussed the following contracts: HARPS – HCA to ASO and ASO to Network Provider - Contract No. K6915-04 – July 2025 – June 2026 - Contract No. #24GCBHASO-CW HARPS-02 (Amendment) Clinical, QM, Compliance & State Meetings Update: No report in Sindi Saunders absence 4. ASO and State Updates: 5. Crisis Reports: - No major updates. Karen Richardson and Cody Nesbit assisted in LaDon's question regarding ITA's and capacity. No concerns		Commissioner Alvarez moved to approve Contract No. K6915-04-July 2025-June 2026 and Contract No.#24GCBHASO-CW HARPS-02 (Amendment) as presented; Commissioner Nelson seconded; motion approved.
Legal Updates		No legal updates	Quinn Bell	
Committee Reports/Info		1. Clinical Crisis Providers – September 18, 2025: Sarah Gillerd discussed: - No major updates 2. QMOC Committee – September 15, 2025: Fawn Wagner discussed: - No major updates 3. Finance & Fiscal Operations (FFOC) – No meeting 4. MIS Committee – August 19, 2025 – Rene Legler discussed: - No new information for providers - HCA put out a new Supplemental Data guide and SERI guide that went into effect the beginning of January 2025; letting the providers know they need to reduce their number of unknown values they are reporting and to continue to submit the missing transactions that were identified in the Health Care Authority's Data completeness and Data Quality reports. 5. BHAB – No meeting	LaDon Linde	
Public Comments		None	LaDon Linde	
Other Business		Commissioner Clayton asked if there was any news regarding any impact on services due to the Federal Shutdown. Karen Richardson stated there was no impact on our organization or services we provide at this time.	LaDon Linde	

Item	TYPE	Description	Discussion Leader	ACTION
		Commissioner Clayton asked if there were any new MCO's that would be coming into the picture as this was discussed at a previous EC meeting. Karen Richardson stated, at this time it is still under discussion to allow for re-procurement in ASO's, but no definite date yet.		
Executive Session		No	LaDon Linde	
Adjournment		Meeting adjourned at 9:27am	LaDon Linde	Commissioner Clayton moved to adjourn the meeting; Commissioner Nelson seconded; motion approved.