

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes

DECEMBER 4, 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; QUINN BELL; RENE LEGLER
 ATTENDANCE VIA ZOOM: BRETT WACHSMITH; CICILY ZORNES; CODY NESBITT; CONNIE MOM-CHHING; JIM NELSON; JODI DALY; JOEL CHAVEZ; KATHLEEN STEWARDSON;
 KYLE SULLIVAN; MIKE BERNEY; TOM HANDY; KATIE HAMMEKE; SUNDIE WOODBURY; MELISSA H

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon Linde called the meeting to order at 9:04 am	LaDon Linde	
Introductions		Fawn Wagner called roll	LaDon Linde	
Agenda Changes		No changes	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of November 6, 2025, Executive Committee Minutes	LaDon Linde	Commissioner Seubert moved to approve the November 6, 2005 Executive Committee Meeting Minutes as presented; Commissioner Wachsmith seconded; motion approved.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: Doc 3 – November 2025: \$3,103,581.84	LaDon Linde	Commissioner Seubert moved to approve the November 2025 Warrants and Vouchers in the amount of \$3,103,581.84; Commissioner Wachsmith seconded; motion approved.
ASO Updates	ACTION	Fiscal & Administrative Updates – Karen Richardson discussed the Financials for November 2025. 1. Contracts Doc 13 – contract – PENDING Clinical, QM, Compliance & State Meetings Update – No report in Sindi Saunders' absence 2. ASO and State Updates: Gordon Cable stated YARP and CBRA are both going well and there		No contract was sent to GCBH; Karen Richardson will be addressing this with the Commissioners via email when the contract is received from HCA

Item	TYPE	Description	Discussion Leader	ACTION
		were no significant updates to give. Cameron Fordmeir stated the RNP program turned in the Greater Columbia Service Area plan for the next few years, waiting to hear back on that. Karen discussed: the team members have been asked to put together reports showing quarterly and annual county numbers for the programs. There may be a roll up for 2025 and then going forward there should be quarterly and annual reports/numbers to show each individual county. 3. Crisis Reports: Cody Nesbitt reviewed the Crisis reports for October 2025. No concerns.		
FY26-FY27 Preliminary GCBH ASO Budget	Public Hearing 9:30am ACTION	1. GCBH ASO January – December FY26-FY27 Budget Commissioner LaDon Linde opened the Public Hearing on the FY26-FY27 GCBH ASO Budget at 9:30 a.m. Doc 8 – Preliminary GCBH ASO Budget Narrative Doc 9 – Resolution #26-01 (ACTION) FY26-FY27 Preliminary Budget Doc 10 – Resolution #26-02 (ACTION) Fiscal Year Funding Policy Doc 11 – Resolution #26-03 (ACTION) Salary Schedule Doc 12 – Resolution #26-04 (ACTION) Employee Personnel Handbook	LaDon Linde	Commissioner Seubert moved to approve Resolution #26-01 as presented; Commissioner Nelson seconded; motion approved. Commissioner Handy moved to approve Resolution #26-02 as presented; Commissioner Nelson seconded; motion approved. Commissioner Nelson moved to approve Resolution #26-03 as presented; Commissioner Seubert seconded; motion approved. Commissioner Handy moved to approve Resolution #26-04 as presented; Commissioner

Item	TYPE	Description	Discussion Leader	ACTION
		Commissioner Handy noticed a date error on the front cover of the handbook, Karen Richardson took note and will modify that. The hearing commenced at 9:40am		Nelson seconded; motion approved.
Legal Updates		None	Quinn Bell	
Committee Reports/Info		1. Clinical Crisis Providers: November 20, 2025 – No report in Sindi Saunders’ absence 2. QMOC Committee: November 17, 2025 – No report in Sindi Saunders’ absence 3. Finance & Fiscal Operations (FFOC): No meeting 4. MIS Committee: No meeting 5. BHAB: No meeting	LaDon Linde	
Public Comments		Commissioner Jim Nelson stated he will be resigning as Commissioner as of December 31, 2025. A new/another commissioner will take his place at the GCBH Executive Committee meeting.	LaDon Linde	
Other Business		None	LaDon Linde	
Executive Session		None	LaDon Linde	
Adjournment			LaDon Linde	Commissioner Handy moved to adjourn the meeting; Commissioner Seubert seconded; motion approved, meeting adjourned.