



NAME: ASO EXECUTIVE COMMITTEE
MEETING DATE: JUNE 6, 2019
MEETING TIME: 9:00 A.M.
MEETING LOCATION: GCBH OFFICE
KEY CONTACT: SHON SMALL
PREPARED BY: SHEREL WEBB

VOTING MEMBERS PRESENT: RON ANDERSON-YAKIMA, CHARLES AMEREIN-COLUMBIA, CHRIS SEUBERT-ASOTIN, BOB JOHNSON-GARFIELD, SHON SMALL-BENTON; MIKE BERNEY-WHITMAN (PH), GREG TOMPKINS-WALLA WALLA
OTHER BOARD MEMBERS PRESENT: DIMITA WARREN, KYLE SULLIVAN, JODI DALY, CRAIG WARNER.
STAFF: TROY WILSON, JIM BELL, KAREN RICHARDSON, SINDI SAUNDERS, GLENN LIPPMAN (PH), SHEREL WEBB
GUESTS: JOEL CHAVEZ, CINDY ADAMS.

MINUTES

#	Item	Discussion	Discussion Leader	Action
1.	Call to Order	The meeting was called to order at 9:02 a.m.	Shon Small	
2.	Introductions	Introductions were held by those in attendance.	Shon Small	
3.	Agenda Changes	Shon announced the addition of an Executive Session to the agenda to be addressed under #10, Other Business. Troy Wilson introduced HCA auditor, Hector Garcia who recently completed GCBH's close-out audit. Results were better than expected according to the spend-down plan submitted 6 months ago. Mr. Garcia commended GCBH staff as being very well prepared, making his job much easier.	Shon Small	
4.	Previous Board Minutes	Approve April 4, 2019 minutes.	Shon Small	Bob Johnson moved to approve the April 4, 2019 minutes, Ron Anderson seconded. Motion carried.
5.	Warrants/ Vouchers	GCBH BHO – April 2019 – Warrants and Voucher \$662,502.93 GCBH BHO – May 2019 – Warrants and Vouchers \$74,750.21 GCBH ASO – April 2019 –Warrants and Vouchers \$1,311,355.39 GCBH ASO – May 2019 – Warrants and Vouchers \$1,072,535.67	Shon Small	Chris Seubert moved to approve the BHO Warrant Review and Approval as presented for the month ending April, 2019 and the BHO Warrant Review and Approval as presented for May, 2019 as presented. Greg Tompkins seconded. Motion carried. Charles Amerein moved to approve the ASO Warrant Review and Approval as presented for the month ending April, 2019 and the ASO Warrant Review and Approval as presented for May, 2019 as presented. Chris Seubert seconded. Motion carried

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6.	ASO & BHO Updates	<p>State Meetings. GCBH Staff, Sindi Saunders reported on the State meeting she recently attended:</p> <ul style="list-style-type: none"> • MCOs will have a lot more accountability to the HCA which will trickle down to providers. • DBHR hired a new director, Carrie Waterland, who came from the Senate. She is very invested and looking forward to traveling to all regions and meeting board members. • The State is still very vested in exiting the lawsuit that resulted in WISE, but the requirements are proving very challenging. • Starting in 2020 the ASO will need to contract with hospitals and Sindi procured a contact name at the state meetings to start that process. • Rumors about Beacon taking over the whole state were put to rest. • Court costs will remain the ASOs responsibility. • Overall the TAM visit went well and was more of a collaborative educational effort. They confirmed they plan to do a complete audit of the ASO in 2020. They also are emphasizing development of a strong relationship with the Yakama tribe. Commissioner Ron Anderson from Yakima volunteered to help. <p>CJTA Funding. Only Walla Walla has opted to keep the funds.</p> <p>New Long-Term Beds & ENT. Astria is opening up sixteen beds, most of which are out of the area, but that shouldn't be a problem.</p> <p>BHO R&E Summary Report & BHO Spend-Down Status. Information was reviewed.</p>	ASO Staff	
7.	Operating Agreement	<p>GCBH legal counsel, Jim Bell, gave an update on the Operating Agreement, which needs to be changed in order for GCBH to be compliant with their contract. Logistics were discussed with Greg Tompkins noting that he has been advised to wait for the GCBH Executive Committee approval. After discussion it was decided to approve the process of amending per the motion. This would remove Benton County as GCBH fiscal agent, which is in compliance with the law as of 2020.</p>	Shon Small	Bob Johnson moved to approve the process for amending the Operating Agreement consistent with the new legislation regarding fiscal agency; Greg Tompkins seconded. Motion carried.
8.	Committee Reports	<p>Clinical Crisis Providers Committee has met and Sindi reviewed handouts regarding the volume of business and call center performance.</p> <p>MIS Committee met to discuss some minor issues regarding getting data from providers with Kelly is working on. Five applications for the MIS committee were submitted for approval.</p>	Shon Small	Shon Small appointed the following people to the MIS Committee: Michelle Bagby, Racheal Fletcher, Luke Hoisington, Brad Suhm, and Caroline Wilson.

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		BHAB meeting was rescheduled to June 18, 2019.		
9.	Public Comment Period	None.	Jim Bell	
10.	Other Business	During said session, Director Troy Wilson submitted a resignation letter effective immediately.	Shon Small	
11.	Adjournment	The regular meeting was temporarily adjourned at 9:52 a.m. when GCBH legal council, Jim Bell, called for an Executive Session under RCW 42.30.110G for approximately 45 minutes. The Executive Session started ended at 11:20 a.m. with the regular meeting resuming and immediately adjourning at 11:28 a.m.	Shon Small	

Respectfully Submitted,

Charles Amerein, Secretary