

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – MINUTES

DECEMBER 2, 2021 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

ATTENDANCE: CHARLES AMEREIN; BRAD PECK; BRETT WACHSMITH; CAMERON FORDMEIR; CHRIS SUEBERT; CICILY ZORNES; CINDY ADAMS; CONNIE MOM-CHING; DIANE HALO; DIMITA WARREN; GLENN LIPPMAN; JENNIFER DANIEL; JENNIFER MAYBERRY; QUINN BELL; JIM NELSON; JODI DALY; JOEL CHAVEZ; KAREN RICHARDSON; KYLE SULLIVAN; LADON LINDE; MIKE BERNEY; SHON SMALL; SINDI SAUNDERS; JOANIE WHITE-WAGONER; S. BROWN; MAURICIO GOMEZ; ASHLEY NELSON; MICHAEL HATTAWAY; SHEREL WEBB

#	Item/Folder	TYPE	Description	Discussion Leader	ACTION
1.	Call to Order		Commissioner Amerein called the meeting to order at 9:01 a.m.	Charles Amerein	
2.	Introductions		Sherel called roll.	Charles Amerein	
3.	Agenda Changes		An Executive Session will be called at the end of the public meeting.	Charles Amerein	
4.	Previous Executive Committee Minutes	ACTION	Approve October 7, 2021 Executive Committee Minutes (November Meeting Canceled) October 7, 2021 Executive Committee DRAFT Minutes	Charles Amerein	Mike Berney moved to accept the October 7, 2021 Executive Committee meeting minutes as submitted; Jim Nelson seconded; motion passed.
5.	Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: October 31, 2021 Warrants and Vouchers: \$1,643,909.90 November 30, 2021 Warrants and Vouchers: \$1,739,508.58	Charles Amerein	Chris Seubert moved to approve the October 31, 2021 in the amount of \$1,643,909.90; and the November 30, 2021 Warrants and Vouchers in the amount of \$1,739,508.58; Shon Small seconded; motion passed.
6.	ASO Updates		Fiscal & Administrative Updates – Karen Richardson 1. IT Update – Nothing new to report other than we are using the Raintree system and are at less than 1% errors on the data we are submitting.		

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			<p>2. Financials as of October 31, 2021: Karen reviewed the Balance Sheet including the Cumulative Income/Expenditure Worksheet, and CY2020 & CY2021 Inpatient Pending Liabilities, FY2022 ITA Court Costs. Third party payers are paying more than we expected, and work on becoming more current for ITA costs is progressing. This will allow for disbursement to providers more quickly. There was some discussion about details.</p> <p>3. HCA – ASO Redline November 2021 and January 2022 Amendment – Included for information and review. Karen explained most changes were clarification or having to do with new funding such as the COVID Block Grants. She noted work is in progress to get these changes stepped down to providers and asked for any questions or comments, noting you can always email or call later with any questions that occur.</p> <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <p>4. HCA/MCO/ASO Updates: Sindi reviewed a PowerPoint on the ASOs successes, challenges, and goals in detail.</p> <p>5. Crisis Reports: Sindi reviewed the new October 2021 Crisis Report Dashboard in detail, soliciting comments or suggestions. While many of the Commissioners appreciated the condensed detail, there were some who prefer the expanded data detailed in the old reports. Sindi noted those reports are still being assembled and both can be included in Executive Committee packets going forward. Other suggestions included making the print on the dashboard as big as possible and pulling out information by county.</p> <p>6. State Updates: Sindi noted that ITA court costs and standardizing court costs will continue to be the ASO's number one legislative priority due to the significant financial burden. The goal is not only to have funds for ITA court costs covered, but to have separate pots of money for the regions.</p> <p>7. Compliance Issues: There have been no compliance, critical incidents or grievances reported.</p>		
7.	Legal Updates		Quinn noted an Executive Session will be necessary at the end of the meeting.	Quinn Bell	
8.	Committee Reports/Info		<p>1. Clinical Crisis Providers Committee (Dimita Warren) October 21, 2021 and November 18, 2021. Dimita noted LRA monthly tracking was discussed. The providers were informed the MCOs want No Bed Reports sent to them</p>	Various	

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			<p>directly, but will continue to receive them from the HCA for the time being. The new survey tool was discussed.</p> <p>2. QMOC Committee Sindi reported that the QMOC met to review metrics, noting 100% compliance. She noted the Ombuds reported an increase in calls, that there were 6 No Bed Reports and 4 requests for SABG funds.</p> <p>3. Finance & Fiscal Operations Mike noted that an FFOC meeting was called with the primary point of discussion being a review of the CY2022 Preliminary ASO Budget, details of which were included in the Executive Committee packet. Mike noted the budget was based on a historical formula that has worked well for many years and the FFOC unanimously recommends the Executive Committee's approval.</p> <p>4. MIS Committee (Dimita Warren) October 26, 2021 Dimita reported the COVID Emergency codes have been extended through January 16, 2022. A new Data Dictionary is expected in January. Dimita reported significant improvement reflected in the recent MIS Data Quality Audit, which reflected only 35 errors in 2021 as opposed to over 30,000 in 2021.</p> <p>5. BHAB (Sherel Webb) No meeting.</p>		
9.	Public Comments		There were no public comments.	Charles Amerein	
10.	Other Business		Karen explained the necessity of a second meeting in December in order to approve the CY22 Preliminary ASO Budget after two weeks of publication in the Sunday paper. It was decided GCBH staff will send out a Doodle poll and notify Commissioners as soon as possible regarding the majority date/time.	Charles Amerein	
11.	Executive Session		Commissioner Amerein asked if there was any need for an Executive Session, and Quinn noted the need to discuss some employee issues. The Executive Session under RCW42.30.110 sub-section 1G was called to order for approximately 20 minutes. Sherel moved all but voting members to the Zoom waiting room and turned the recording off at 9:52 a.m. for approximately 20 minutes. Sherel turned the recording back on briefly at 10:54 a.m. to document the need for more time; citing an estimate of approximately 15 more minutes. The Executive Session was adjourned at 10:54 a.m. Sherel resumed recording at 11:10 a.m.	Charles Amerein	
12.	Adjournment		Commissioner Amerein adjourned both the Executive Session and the GCBH Executive Committee meeting at 11:12 a.m.	Charles Amerein	