

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Executive Committee Meeting – MINUTES

**OCTOBER 6, 2022 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON**

**ATTENDANCE:** CHARLES AMEREIN; CHRIS SEUBERT; JIM NELSON; LADON LINDE; ROCKY MULLEN; SHON SMALL; JODI DALY; MIKE BERNEY;  
CAMERON FORDMEIR; GORDON CABLE; JENNIFER DANIEL; KAREN RICHARDSON; MEREDITH PIEHOWSKI; QUINN BELL; SARAH GILLARD;  
SINDI SAUNDERS; ZACHARY RODDY; CICILY ZORNES; CINDY ADAMS; JOEL CHAVEZ; SHEREL WEBB

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		The meeting was called to order at 9:01 a.m.	Charles Amerein	
Introductions		Sherel called roll.	Charles Amerein	
Agenda Changes		None.	Charles Amerein	
Previous Executive Committee Minutes	ACTION	Approve September 1, 2022 Executive Committee Minutes	Charles Amerein	LaDon Linde moved to approve the September 1, 2022 minutes as submitted; Shon Small seconded; motion passed.
Warrants/ Vouchers	ACTION	<b>ASO –Warrants and Vouchers:</b> September 2022: \$2,654,039.89	Charles Amerein	Shon Small moved to approve the September 2022 Warrants and Vouchers in the amount of \$2,654,039.89; Chris Seubert seconded; motion passed.
ASO Updates		<p><b>Fiscal &amp; Administrative Updates – Karen Richardson</b></p> <ol style="list-style-type: none"> <li>1. <b>IT Update:</b> Karen reported GCBH is scheduled to have the new computer servers installed the last week of October. No downtime is anticipated and would likely be minimal if so.</li> <li>2. <b>Financials:</b> Karen reviewed the financials through September 30, 2022.</li> <li>3. <b>Milliman CY2023 Integrated Managed Care Rate Development Report:</b> Karen explained the traditional actuarial process that has been used in the past and her concerns with this CY2023 outcome. The issue is Milliman used the Covid time period for their process which severely skewed the numbers and will probably negate the 7% increase legislature mandated. In fact the result might even be a decrease. After considerable discussion, it was decided to have Sindi work with our legislative representative, Brad Banks, to compose a letter explaining the situation and seeking support that can be</li> </ol>		

Item	TYPE	Description	Discussion Leader	<b>ACTION</b>
		<p>signed by Executive Committee and sent to Brad Banks' suggestion of either the HCA and/or a Representative.</p> <p><b>Clinical, QM, Compliance &amp; State Meetings Update – Sindi Saunders</b></p> <p><b>4. HCA/MCO/ASO Updates:</b></p> <p><b>5. State Updates:</b> Sindi gave brief updates on the 988 system and VOA's transition; the possibility of alleviation of ITA court costs; the focus on network adequacy (and the differing definitions) as a priority by both the legislature and WASAC; the continuing push for the ASOs to administer Commercial Carrier funding and that Beacon has volunteered to do so; a brief update on the progress of AOT services; challenges with HCA that include more stringent standards such as next day appointments that will be very difficult to comply with; and a review of accomplishments such as positive audit results, community involvement; and how well the providers, including QBH, are doing. She also noted there have been no compliance issues, critical incidents or grievances reported.</p> <p><b>6. Crisis Reports:</b> Sindi reviewed the crisis reports in detail noting there are no significant changes at this time.</p>		
<b>Legal Updates</b>		None.	Quinn Bell	
<b>Committee Reports/Info</b>		<p><b>1. Clinical Crisis Providers Committee</b> Sindi reported in Dimita's absence that VOA attended the meeting to discuss what provider's needed</p> <p><b>2. QMOC Committee</b> Sindi reported on the QMOC meeting which monitors contractual obligations, noting all standards are being met. DCRs are fully staffed and going well; CBRA and NRP are using allotted funds; and there have been no compliance, critical incidents or grievances reported.</p> <p><b>3. Finance &amp; Fiscal Operations (FFOC)</b> (Mike Berney) No Meeting</p> <p><b>4. MIS Committee</b> (Dimita Warren) No Meeting</p> <p><b>5. BHAB</b> (Sherel Webb) No Meeting</p>	Dimita Warren Sindi Saunders	
<b>Public Comments</b>		None.	Charles Amerein	
<b>Other Business</b>		None.	Charles Amerein	
<b>Executive Session</b>		None.	Charles Amerein	
<b>Adjournment</b>		The meeting was adjourned at 9:41 a.m.	Charles Amerein	