

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Executive Committee Meeting – MINUTES

**NOVEMBER 3, 2022 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON**

**ATTENDANCE:** CHARLES AMEREIN; KAREN RICHARDSON; QUINN BELL; JENNIFER DANIEL; GORDON CABLE; CAMERON FORDMEIR; LADON LINDE; MEREDITH PIEHOWSKI; CHRIS SEUBERT; MIKE BERNEY; CODY NESBITT; JOEL CHAVEZ; JENNIFER MAYBERRY; KYLE SULLIVAN; ROCKY MULLEN; ASHLEY NELSON; SARAH GILLARD; BRETT WACHSMITH; SHEREL WEBB

Item	TYPE	Description	Discussion Leader	<b>ACTION</b>
<b>Call to Order</b>		The meeting was called to order at 9:01 a.m.	Charles Amerein	
<b>Introductions</b>		Sherel called roll.	Charles Amerein	
<b>Agenda Changes</b>		Adding the recently received contract amendment from Amerigroup to be discussed under ASO updates.	Charles Amerein	
<b>Previous Executive Committee Minutes</b>	<b>ACTION</b>	Approve October 6, 2022 Executive Committee Minutes	Charles Amerein	Mike Berney moved to approve the October 6, 2022 Executive Committee minutes as presented; Jennifer Mayberry seconded; motion passed.
<b>Warrants/ Vouchers</b>	<b>ACTION</b>	<b>ASO –Warrants and Vouchers:</b> October 2022: <b>\$2,247,386.68</b>	Charles Amerein	Chris Seubert moved to approve the October 2022 Warrants and Vouchers in the amount of \$2,247,386.68; Jennifer Mayberry seconded; motion passed.
<b>ASO Updates</b>	<b>ACTION</b>	<p><b>Fiscal &amp; Administrative Updates – Karen Richardson</b></p> <ol style="list-style-type: none"> <li><b>1. IT Update:</b> Karen reported the migration to virtual servers started last week have not caused any disruption. There are just a few loose ends to take care of.</li> <li><b>2. Financials – October 2022:</b> Karen briefly reviewed the October 2022 Financials noting they include \$2.7 million to cover any authorized E&amp;T stays and outstanding liabilities. There were no additional questions.</li> <li><b>3. Amerigroup Contract Amendment:</b> Karen explained that the contract amendment received from Amerigroup reflects the 7% increase that will go into effect as of January 2023, so Karen is requesting a motion to approve the amendment and authorize the chairperson to sign it.</li> </ol>		Mike Berney moved to approve the Amerigroup contract amendment to start in January of 2023 and authorize the chair to sign for the Executive Committee; Jennifer Mayberry seconded; motion passed.

Item	TYPE	Description	Discussion Leader	<b>ACTION</b>
		<p><b>Clinical, QM, Compliance &amp; State Meetings Update – Sindi Saunders</b></p> <p><b>4. HCA/MCO/ASO Updates:</b> Karen reported in Sindi's absence that the HCA/OICs campaign for the ASOs to essentially become a clearinghouse processing crisis billings for all private insurance has continued. They want the process to start as of January 2023, but that is essentially impossible to accomplish at this time because there is no clear path to getting started. Just as a matter of practicality, the soonest this could be expected to be enacted would be July of 2023. There was considerable discussion.</p> <p><b>5. State Updates:</b></p> <p><b>6. Crisis Reports:</b> No discussion as it was noted in the materials sent out prior to the meeting that the crisis reports were incomplete and provided as information only.  Sept 2022 Crisis Data Dashboard  Sept Expanded 2022 Crisis Data Dashboard  Sept Extended Report Packet</p>		
<b>Legal Updates</b>		None at this time.	Quinn Bell	
<b>Committee Reports/Info</b>	<b>ACTION</b>	<p><b>1. Clinical Crisis Providers Committee</b> (Dimita Warren) No meeting</p> <p><b>2. QMOC Committee</b> (Sindi Saunders) No meeting</p> <p><b>3. Finance &amp; Fiscal Operations (FFOC)</b> (Mike Berney) October 24, 2022  <b>Review/Discuss Draft CY2023 Preliminary Budget</b></p> <p><b>4. MIS Committee</b> (Kelly Nortrom) October 11, 2022 – no report in Kelly's absence.</p> <p><b>5. BHAB</b> (Sherel Webb) No Meeting</p>	Mike Berney	Mike Berney moved to recommend the Executive Committee approve the draft budget for CY2023 for presentation at the Public Meeting planned for December 1, 2022 Executive Committee Meeting; Jennifer Mayberry seconded; motion passed.
<b>Public Comments</b>		None.	Charles Amerein	
<b>Other Business</b>		None.	Charles Amerein	
<b>Executive Session</b>		Legal Counsel, Quinn Bell, requested an Executive Session according to RCW #42.30.110 (1) (g) which commenced at 9:31 a.m. estimated to take approximately 30 minutes. The	Charles Amerein	

Item	TYPE	Description	Discussion Leader	ACTION
		Executive Session ended at 9:46 a.m. with no direction given and no action taken.		
<b>Adjournment</b>		The meeting was adjourned at 9:47 a.m.	Charles Amerein	