

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – MINUTES

DECEMBER 1, 2022 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

ATTENDANCE: CHARLES AMEREIN; BRETT WACHSMITH; CHRIS SEUBERT; JENNIFER MAYBERRY; JIM NELSON; LADON LINDE; ROCKY MULLEN; DIMITA WARREN; JODI DALY; MIKE BERNEY; CAMERON FORDMEIR; CODY NESBITT; GORDON CABLE; JENNIFER DANIEL; KAREN RICHARDSON; MEREDITH PIEHOWSKI; QUINN BELL; SHEREL WEBB; SINDI SAUNDERS; ZACHARY RODDY; CONNIE MOM-CHING; JOEL CHAVEZ; SHERIFF RAYMOND

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		The meeting was called to order at 9:02 a.m.	Charles Amerein	
Introductions		Those on site introduced themselves, and Sherel called roll for Zoom attendees.	Charles Amerein	
Agenda Changes		Legal council, Quinn Bell, called for an Executive Session later in the meeting.	Charles Amerein	
Previous Executive Committee Minutes	ACTION	Approve November 3, 2022 Executive Committee Minutes	Charles Amerein	LaDon Linde moved to accept the November 3, 2022 Executive Committee minutes as presented; Mike Berney seconded; motion passed.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: November 2022: \$2,436,904.62	Charles Amerein	Chris Seubert moved to accept the November 2022 warrants and vouchers of \$2,436,904.62 as presented; Jim Nelson seconded; motion passed.
ASO Updates	ACTION	<p>Fiscal & Administrative Updates – Karen Richardson</p> <ol style="list-style-type: none"> 1. IT Update (Nothing at this time.) 2. Financials – November 2022 – (Not available at this time.) 3. January 2023 Contracts Cover Sheet Karen explained that we have not yet received the final contract from HCA, so we anticipate presenting and approving the contracts at the January 5, 2023 meeting. <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <ol style="list-style-type: none"> 4. HCA/MCO/ASO Updates: Sindi reviewed a PowerPoint of GCBH goals that were met and those that we will continue working on. She also reviewed GCBH successes. Commissioner Linde offered kudos on a job well done, especially with regard to all the audits. 		

Item	TYPE	Description	Discussion Leader	ACTION
		<p><i>(The regular meeting was paused at 9:30 a.m. for the Public Hearing. The regular meeting resumed after the Public Hearing at 9:38 a.m.)</i></p> <p>5. State Updates: Sindi noted HCA has essentially put the issue of billing for commercial carriers on hold for 2023 with parameters in place of tracking certain aspects and that providers will be able to bill commercial carriers directly. She noted there are 19 commercial carriers in our region, all of whom would require contracts and all that entails. To date, no additional funding has been allocated at this time.</p> <p>Sindi gave an update on the Milliman rates, expressing appreciation for the letters Commissioners wrote that were given to our legislative representative.</p> <p>6. Crisis Reports: Sindi gave a detailed review of the crisis reports. Commissioner Mayberry asked for a breakdown report for her county.</p>		
<p>CY2023 Preliminary GCBH ASO Budget</p>	<p>Public Hearing 9:30 a.m.</p>	<p>Commissioner Amerein opened the Public Hearing on the CY2023 Preliminary GCBH ASO Budget at 9:30 a.m. Mike Berney, Chair of the FFOC meeting, reviewed the historical process of budget review for the FFOC, noting the committee recommended approval of the CY2023 Preliminary GCBH ASO Budget to the Executive Committee.</p> <p>GCBH ASO January – December CY2023 Preliminary GCBH ASO Budget Narrative</p> <p>Resolution #23-01 CY2023 Preliminary Budget</p> <p>Resolution #23-02 Fiscal Year Funding Policy</p> <p>Resolution #23-03 Salary Schedule</p>	<p>Charles Amerein</p>	<p>LaDon Linde moved to approve Resolution #23-01, the CY2023 Preliminary Budget; Jennifer Mayberry seconded; motion passed.</p> <p>Chris Seubert moved to approve Resolution #23-02, Fiscal Year Funding Policy; Jennifer Mayberry seconded; motion passed.</p> <p>Jim Nelson moved to approve Resolution #23-03, Salary Schedule; Jennifer Mayberry seconded; motion passed.</p>

Item	TYPE	Description	Discussion Leader	ACTION
		<p>Resolution #23-04 Employee Personnel Handbook</p> <p>After sufficient time for response and there being no questions or comments, the Public Hearing was closed and the regular meeting resumed at 9:38 a.m.</p>		LaDon Linde moved to approve Resolution #23-04, Employee Personnel Handbook, Jennifer Mayberry seconded; motion passed.
Legal Updates		Quinn reminded the committee that as of January 2023, the elected officials of Chair, Vice Chair, Secretary, and Treasurer will have served their two-year terms, so new elections will be necessary. Quinn noted the Commissioners serving as Chair and Treasurer are being replaced in 2023.	Quinn Bell	
Committee Reports/Info	ACTION	<ol style="list-style-type: none"> 1. Clinical Crisis Providers Committee (Dimita Warren) No meeting 2. QMOC Committee (Sindi Saunders) November 21, 2022 3. Finance & Fiscal Operations (FFOC) (Mike Berney) No meeting 4. MIS Committee (Kelly Nortrom) No meeting 5. BHAB (Sherel Webb) November 29, 2022 <p>Sherel explained the BHAB committee was sent all the meeting materials in advance, including these 5 CBRA policies. There were no questions or concerns with the policies at the meeting on November 29, 2022; and they recommended approval to the Executive Committee.</p> <ul style="list-style-type: none"> • RA1100: CBRA Referral Process • RA1101: CBRA Program Subcontracting • RA1102: CBRA Habitability Compliant Procedure • RA1103: CBRA Sub-Grantee Risk Assessment and Monitoring • RA1104: CBRA Termination or Denial of Services • RA1105: CBRA Grievance Procedure 	Sherel Webb	LaDon Linde moved to approve the CBRA policies including RA1100, RA1101, RA1102, RA1103, RA1104, and RA1105; Jennifer Mayberry seconded; motion passed.
Public Comments		Commissioner Linde thanked Commissioner Amerein for his service to the Executive Committee as Chairperson.	Charles Amerein	
Other Business		None.	Charles Amerein	
Executive Session		Legal Counsel, Quinn Bell, requested an Executive Session according to RCW #42.30.110 (1) (g) which commenced at 9:51 a.m. estimated to take approximately 20 minutes. The Executive Session ended at 10:03 a.m. with no direction given and no action taken.	Charles Amerein	
Adjournment		The meeting was adjourned at 10:05 a.m.	Charles Amerein	