

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Executive Committee Meeting – AGENDA

FEBRUARY 2, 2023 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

**Zoom Phone # Options**    **+1 669 900 9128**    **+1 253 215 8782**    **+1 346 248 7799**

Meeting ID: **609 492 5201** – Password: **012019**

<https://zoom.us/j/6094925201>

CHAIRMAN: CHRIS SEUBERT

Item	TYPE	Description	Discussion Leader
Call to Order		<b>Doc 1</b> – February 2, 2023 Executive Committee Agenda	Chris Seubert
Introductions		No Document	Chris Seubert
Agenda Changes		No Document	Chris Seubert
Previous Executive Committee Minutes	<b>ACTION</b>	<b>Doc 2</b> – Approve January 5, 2023 Executive Committee Minutes	Chris Seubert
Warrants/ Vouchers	<b>ACTION</b>	<b>ASO –Warrants and Vouchers:</b> <b>Doc 3</b> – Warrants and Vouchers January 2023 – <b>\$2,401,088.20</b>	Chris Seubert
ASO Updates		<p><b>Fiscal &amp; Administrative Updates – Karen Richardson</b></p> <ol style="list-style-type: none"> <li>1. <b>IT Update:</b> None at this time.</li> <li>2. <b>Financials:</b> <i>Pending</i></li> </ol> <p><b>Clinical, QM, Compliance &amp; State Meetings Update – Sindi Saunders</b></p> <ol style="list-style-type: none"> <li>3. <b>ASO Updates:</b>  <ul style="list-style-type: none"> <li><b>Doc 4a</b> – GCBH ASO Service Flow Chart</li> <li><b>Doc 4b</b> – Opioid Abatement Council (OAC) Document</li> </ul> </li> <li>4. <b>State Updates:</b></li> <li>5. <b>Crisis Reports:</b>  <ul style="list-style-type: none"> <li><b>Doc 5</b> – Dec 2022 Crisis Data Dashboard</li> <li><b>Doc 6</b> – Dec Expanded 2022 Crisis Data Dashboard</li> <li><b>Doc 7</b> – Dec Extended Report Packet</li> </ul> </li> <li>6. <b>Full Year Crisis Reports:</b>  <ul style="list-style-type: none"> <li><b>Doc 8</b> – 2022 Full Year Crisis Data Dashboard</li> <li><b>Doc 9</b> – 2022 Full Year Expanded Crisis Data Dashboard</li> <li><b>Doc 10</b> – 2022 Full Year Extended Report Packet</li> </ul> </li> </ol>	
Legal Updates			Quinn Bell
Committee Reports/Info		<ol style="list-style-type: none"> <li>1. <b>Clinical Crisis Providers</b> (Dimita Warren) January 19, 2023</li> <li>2. <b>QMOC Committee</b> (Sindi Saunders) No meeting in January 2023</li> <li>3. <b>Finance &amp; Fiscal Operations (FFOC)</b> No meeting in January 2023</li> <li>4. <b>MIS Committee</b> (Dimita Warren) No meeting in January 2023</li> </ol>	Chris Seubert

Item	TYPE	Description	Discussion Leader
		5. <b>BHAB</b> (Sherel Webb) No meeting in January 2023	
<b>Public Comments</b>			Chris Seubert
<b>Other Business</b>			Chris Seubert
<b>Executive Session</b>			Chris Seubert
<b>Officer Elections</b>			Chris Seubert
<b>Adjournment</b>			Chris Seubert