

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – AGENDA

THURSDAY JUNE 1ST, 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: **842 060 7397**

<https://us06web.zoom.us/j/8420607397>

CHAIRMAN: LADON LINDE

Item	TYPE	Description	Discussion Leader
Call to Order		Doc 1 – June 1 st , 2023 Executive Committee Agenda	LaDon Linde
Introductions		No Document	LaDon Linde
Agenda Changes		No Document	LaDon Linde
Previous Executive Committee Minutes	ACTION	Doc 2 – Approve May 4 th , 2023 Executive Committee Minutes	LaDon Linde
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: Doc 3 – May 2023: \$2,689,424.07	LaDon Linde
ASO Updates		Fiscal & Administrative Updates – Karen Richardson 1. IT Update: 2. Financials: Unavailable Clinical, QM, Compliance & State Meetings Update – Sindi Saunders 3. ASO Updates: 4. State Updates: 5. Crisis Reports: Doc 4 – April 2023 Crisis Data Dashboard Doc 5 – April 2023 Large Crisis Data Dashboard Doc 6 – April 2023 Extended Report Packet	
Legal Updates			Quinn Bell
Committee Reports/Info		1. Clinical Crisis Providers: Dimita Warren 2. QMOC Committee: Sindi Saunders 3. Finance & Fiscal Operations (FFOC): No Meeting 4. MIS Committee: No Meeting 5. BHAB: No Meeting	LaDon Linde
Public Comments			LaDon Linde
Other Business			LaDon Linde
Executive Session			LaDon Linde
Adjournment			LaDon Linde