

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – AGENDA

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

Zoom Phone # Options +1 669 900 9128

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Meeting ID: **842 060 7397**

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

VICE-CHAIRMAN: CHRIS SEUBERT

Item	TYPE	Description	Discussion Leader
Call to Order		Doc 1 – November 2, 2023 Executive Committee Agenda	Chris Seubert
Introductions		No Document	Chris Seubert
Agenda Changes		No Document	Chris Seubert
Previous Executive Committee Minutes	ACTION	Doc 2 – Approve October 5, 2023 Executive Committee Minutes	Chris Seubert
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: Doc 3 – October 2023: \$2,991,858.80	Chris Seubert
ASO Updates		Fiscal & Administrative Updates – Karen Richardson 1. IT Update: 2. Financials: October Financials unavailable due to time restraints Doc 4 – Contracts List – HCA to ASO and ASO to Network Providers Doc 4a - HCA – ASO Contract No. K6894-01 Doc 4b - Contract No. K6915-01 Amendment Doc 4c – PSA – ASO - Hashmi Clinical, QM, Compliance & State Meetings Update – Sindi Saunders 3. ASO Updates: 4. State Updates: 5. Crisis Reports: Doc 5 – August 2023 Crisis Data Dashboard Doc 6 – August 2023 Large Crisis Data Dashboard Doc 7 – August 2023 Extended Report Packet	
Legal Updates			Quinn Bell
Committee Reports/Info		1. Clinical Crisis Providers: October 19, 2023 – Dimita Warren 2. QMOC Committee: No meeting 3. Finance & Fiscal Operations (FFOC): October 18, 2023 - Mike Berney Doc 8 – Review/Discuss Draft CY2024 Preliminary Budget 4. MIS Committee: October 17, 2023 – Karen Richardson 5. BHAB: October 31, 2023 – Fawn Wagner	Chris Seubert
Public Comments			Chris Seubert

Item	TYPE	Description	Discussion Leader
Other Business			Chris Seubert
Executive Session		Yes	Chris Seubert
Adjournment			Chris Seubert