

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – AGENDA

NOVEMBER 7, 2024 – 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>

CHAIRMAN: LADON LINDE

Item	TYPE	Description	Discussion Leader
Call to Order		Doc 1 – November 7, 2024 Executive Committee Agenda	LaDon Linde
Introductions		No Document	LaDon Linde
Agenda Changes		No Document	LaDon Linde
Previous Executive Committee Minutes	ACTION	Doc 2 – Approve October 3, 2024 Executive Committee Minutes	LaDon Linde
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: Doc 3 – October 2024: \$2,877,307.55	LaDon Linde
ASO Updates		Fiscal & Administrative Updates – Karen Richardson 1. IT Update: 2. Financials: Doc 4 – October 2024 Clinical, QM, Compliance & State Meetings Update – Sindi Saunders 3. ASO and State Updates: 4. Crisis Reports: Doc 5 – September 2024 Crisis Data Dashboard Doc 6 – September 2024 Large Crisis Data Dashboard Doc 7 – September 2024 Extended Report Packet	
Legal Updates			Quinn Bell
Committee Reports/Info	ACTION ACTION	1. Clinical Crisis Providers: October 17, 2024 – Sindi Saunders 2. QMOC Committee: October 21, 2024 – Sindi Saunders 3. Finance & Fiscal Operations (FFOC): October 24, 2025 – Mike Berney Doc 8 - Review/Discuss Draft CY2025 Preliminary Budget 4. MIS Committee: October 15, 2024 – Rene Legler Committee Applications: Doc 9 - Martyna Timmerman Doc 10 - Robert Luke 5. BHAB – No meeting 6. Personnel Committee 10/3/24 (Karen Richardson)	LaDon Linde
Public Comments			LaDon Linde
Other Business			LaDon Linde
Executive Session			LaDon Linde

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Adjournment			LaDon Linde