

# AMENDED

## GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO Executive Committee Meeting – SPECIAL SESSION MINUTES

DECEMBER 20, 2021 – 5:00 P.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

ATTENDANCE: CHARLES AMEREIN; BRAD PECK; CHRIS SEUBERT; CINDY ADAMS; CONNIE MOM-CHING; QUINN BELL; JIM NELSON; JODY DALY; KAREN RICHARDSON; LADON LINDE; MICHAEL LARGENT; MIKE BERNEY; SINDI SAUNDERS; CAMERON FORDMEIR; NELLY NAVARRETTE; JOANIE WHITE-WAGGONER; EDIE DIBBLE; MAURICIO GOMEZ; SHEREL WEBB

#	Item/Folder	TYPE	Description	Discussion Leader	ACTION
1.	Call to Order		Commissioner Amerein called the meeting to order at 5:03 p.m.	Charles Amerein	
2.	Introductions		Sherel called roll.	Charles Amerein	
3.	Agenda Changes		None.	Charles Amerein	
4.	CY2022 Preliminary GCBH ASO Budget	Public Hearing 5:10 p.m.  ACTION	<p><b>GCBH ASO January – December CY2022 Budget – CY2022 Preliminary GCBH ASO Budget</b></p> <p>The public hearing was opened at 5:10 p.m. Karen reviewed the budget noting there have been no changes since submitting it at the December 2, 2021 meeting. A call for public comments or question was made; and there being none, the public hearing was closed at 5:12 p.m.</p> <p><b>Resolution #22-01 (ACTION)</b></p>		LaDon Linde moved to adopt Resolution #22-01 with regard to the Greater Columbia Behavioral Health, LLC BH-ASO Calendar Year January – December 2022 Budget; Chris Seubert seconded; motion passed.
6.	Legal Updates		None.	Quinn Bell	
7.	Public Comments		None.	Charles Amerein	
8.	Other Business		None.	Charles Amerein	

#	Item/Folder	TYPE	Description	Discussion Leader	<b>ACTION</b>
9.	<b>Executive Session</b>		None.	Charles Amerein	
10.	<b>Adjournment</b>		The meeting was adjourned at 5:20 p.m.	Charles Amerein	