

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – AGENDA

OCTOBER 3, 2024– 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 – October 3, 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 August 1, 2024 Executive Committee Minutes	LaDon Linde
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: Doc 3 - July 2024: \$1,793,085.83 Doc 4 - August 2024: \$2,480,556.73 Doc 5 - September 2024: \$3,685,665.05	LaDon Linde
ASO Updates		Fiscal & Administrative Updates – Karen Richardson 1. IT Update: 2. Financials: Doc 6 – September 2024: Pending 3. Contracts: Doc 7 – Molina Contract Amendment #5 effective Jan 2024 Clinical, QM, Compliance & State Meetings Update – Sindi Saunders 4. ASO and State Updates: 5. Crisis Reports: Doc 8 – August 2024 Crisis Data Dashboard Doc 9 – August 2024 Large Crisis Data Dashboard Doc 10 – August 2024 Extended Report Packet	
Legal Updates			Quinn Bell
Committee Reports/Info		1. Clinical Crisis Providers 2. QMOC Committee 3. Finance & Fiscal Operations (FFOC) 4. MIS Committee 5. BHAB	LaDon Linde
Public Comments			LaDon Linde
Other Business			LaDon Linde
Executive Session			LaDon Linde

Item	TYPE	Description	Discussion Leader
Adjournment			LaDon Linde

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