

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Executive Committee Meeting – AGENDA

DECEMBER 5, 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		<b>Doc 1</b> – December 5, 2024 Executive Committee Agenda	LaDon Linde
Introductions		No Document	LaDon Linde
Agenda Changes		No Document	LaDon Linde
Previous Executive Committee Minutes	<b>ACTION</b>	<b>Doc 2</b> – Approve November 7, 2024 Executive Committee Minutes	LaDon Linde
Warrants/ Vouchers	<b>ACTION</b>	<b>ASO –Warrants and Vouchers:</b> <b>Doc 3</b> – November 2024: \$3,119,571.64	LaDon Linde
ASO Updates		<b>Fiscal &amp; Administrative Updates – Karen Richardson</b> 1. IT Update: 2. Financials: <b>Doc 4</b> – November 2024 <b>Clinical, QM, Compliance &amp; State Meetings Update – Sindi Saunders</b> 3. ASO and State Updates: 4. Crisis Reports: <b>Doc 5</b> – October 2024 Crisis Data Dashboard <b>Doc 6</b> – October 2024 Large Crisis Data Dashboard <b>Doc 7</b> – October 2024 Extended Report Packet	
CY2025 Preliminary GCBH ASO Budget	<b>Public Hearing 9:30am</b>  <b>ACTION</b>	1. GCBH ASO January – December CY2025 Budget <b>Doc 8</b> – Preliminary GCBH ASO Budget Narrative <b>Doc 9</b> – Resolution #25-01 ( <b>ACTION</b> ) CY 2025 Preliminary Budget <b>Doc 10</b> – Resolution #25-02 ( <b>ACTION</b> ) Fiscal Year Funding Policy <b>Doc 11</b> – Resolution #25-03 ( <b>ACTION</b> ) Salary Schedule <b>Doc 12</b> – Resolution #25-04 ( <b>ACTION</b> ) Employee Personnel Handbook	LaDon Linde
Legal Updates			Quinn Bell
Committee Reports/Info		1. Clinical Crisis Providers: November 21, 2024 – Sindi Saunders 2. QMOC Committee: November 18, 2024 – Sindi Saunders 3. Finance & Fiscal Operations (FFOC) – No meeting 4. MIS Committee – No meeting 5. BHAB: November 26, 2024 – Fawn Wagner	LaDon Linde
Public Comments			LaDon Linde
Other Business			LaDon Linde

Item	TYPE	Description	Discussion Leader
Executive Session			LaDon Linde
Adjournment			LaDon Linde