




## Thurston Mason Behavioral Health Organization Work Session Summary

<b>Date of Work Session:</b>	<b>July 15, 2016</b>
<b>Time:</b>	<b>9:02am</b>
<b>Office/Department:</b>	<b>TMBHO Governing Board</b>
<b>Subject:</b>	<b>TMBHO Agenda Setting meeting</b>
<b>Staff Contact/Author:</b>	<b>Name/Title:</b> Sherri Nehl <b>Phone:</b> 360-786-5414
<b>Attendees:</b>	<b>Commissioners Present:</b> Bud Blake, Terri Jeffreys, Cathy Wolfe <b>BHO Administrator:</b> Mark Freedman <b>COO:</b> Joe Avalos <b>Other Staff:</b> Chris Foster, BHO, Vickie Larkin, Sherri Nehl, Robin Campbell
<b>Discussion Points:</b>	<ul style="list-style-type: none"><li>• The Board reviewed the July 21 Agenda<ul style="list-style-type: none"><li>○ The TMBHO Advisory Board is scheduled to present at the Governing Board meeting. The board discussed the process for how new Advisory Board members would be nominated and appointed. The board recommended the BOCC where a nominee resides make the nomination to the Advisory Board for review. The Advisory Board reviews and would then submit their recommendations to the TMBHO governing board for final approval before submitting an AIS.</li><li>○ Chris Foster, TMBHO MIS Supervisor-<ul style="list-style-type: none"><li>▪ Chris presented MyAvatar, Electronic Health Record software that TMBHO will be implementing.</li><li>▪ Chris presented the TMBHO webpage that is currently under construction. The webpage should be ready in August. Chris requested that the board submit bios and a photo for the "Meet the Board" page.</li></ul></li><li>○ Staff requested that agenda item 3a be removed from the agenda. This item is not ready due to ongoing discussions within Mason County.</li></ul></li><li>• The board discussed the need for budget work sessions. Staff was directed to look at scheduling a time for the board to meet.</li><li>• Sherri Nehl discussed possible board dates that conflict with TC BOCC budget work session dates. The board directed staff to identify MC BOCC budget dates as well, and report back at the next meeting.</li></ul>

*I certify this is a true and correct copy of the original document maintained in the Office of the Thurston Mason Behavioral Health Organization.*

ATTEST:

  
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Tina Gehrig, Clerk of the Board

Date: 8/22/16