

Thurston Mason Behavioral Health Organization Governing Board

Cathy Wolfe, Thurston County Commissioner, District 1

Bud Blake, Thurston County Commissioner, District 3

Terri Jeffreys, Mason County Commissioner, District 3

Agenda for Meeting Date: **Monday, February 1, 2016**

Summary of Timed Items

2:30 p.m.) Call Meeting to Order

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- Approval of the Monday, February 1, 2016 Agenda

1) **Opportunity for the Public to Address the Board**

2) **TMBHO Board Items**

- a) **Description:** Mark Freedman will provide update on general planning and operations items.
- b) **Description:** Elect Thurston Mason Behavioral Health Organization Board Officers

3) **Action Items**

- a) **Description:** Thurston Mason Behavioral Health Organization Board Governance Bylaws and organization chart review and approval.
Contact: Mark Freedman, TMBHO Interim Administrator
Action: Move to approve and adopt Thurston Mason Behavioral Health Organization Bylaws.
- b) **Description:** Contract on General Terms & Conditions between the Department of Social and Health Services and Thurston Mason Behavioral Health Organization.
Contact: Mark Freedman, TMBHO Interim Administrator
Action: Move to execute the Contract on General Terms and Conditions between the Department of Social and Health Services and Thurston Mason Behavioral Health Organization from February 1, 2016 through December 31, 2020.
- c) **Description:** Transition Agreement between the Department of Social and Health Services and Thurston Mason Behavioral Health Organization.
Contact: Mark Freedman, TMBHO Interim administrator
Action: Move to execute the Behavioral Health Organization Transition Agreement for the transfer of data and correction of the Detailed Plan between the Department of Social and Health Services and Thurston Mason Behavioral Health Organization from February 01, 2016 through December 31, 2020.