

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 of Monday, February 29, 2016

Summary of Timed Items

1:00 p.m.) Call Meeting to Order

1) 1:00 p.m.) Call Meeting to Order

- Approval of the February 29, 2016 Agenda
- Approval of the February 18, 2016 Board Minutes

2) 1:00 p.m.) Opportunity for the Public to Address the Board

3) TMBHO Board Requested Items

Description: Board requested items from previous meeting (2/18/16).

- a) Administrative Service Operations Transition
- b) BHO Interim Administrator Appointment
- c) Full Integration/Early Adopter Update
- d) How Other BHO's are Structured
- e) Legislative Update

4) Action Items

a) **Description:** BHO Advisory Board Appointments

Contact: Mark Freedman, TMBHO Interim Administrator

Action: Move to approve appointments to the Thurston Mason Behavioral Health Organization Advisory Board.

b) **Description:** Scheduling BHO Advisory Board Meetings with Governance Board

Contact: Mark Freedman, TMBHO Interim Administrator

Action: Move to approve setting meetings between the Thurston Mason Behavioral Health Organization Advisory Board and the BHO Governance Board.

5) Updates

6) Adjournment