



GOVERNING BOARD

Bud Blake, Chair
Thurston County District Three
Terri Jeffreys, Co-chair
Mason County District Three
Cathy Wolfe, Commissioner
Thurston County District One

**Agenda of Thursday, June 9, 2016
Mason County Commission Chambers
411 North 5th Street
Shelton, WA 98584**

Summary of Timed Items

3:00 p.m.) Call Meeting to Order

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- Approval of the June 9, 2016 Agenda
- Approval of the May 12, 2016 Board Minutes

1) Opportunity for the Public to Address the Board

2) Action Items

a) Description:	Approval of the resolution amending the ongoing meeting time and establishing an agenda setting meeting time for the Thurston Mason Behavioral Health Governing Board
Contact:	Mark Freedman, TMBHO Administrator
Action:	<u>Move to approve the resolution amending the regular meeting time and establishing an agenda setting meeting for the Thurston Mason Behavioral Health Organization Governing Board.</u>
b) Description:	This request is for approval to renew the existing Professional Service Contract between Xpio Group Health, LLC and now with Thurston Mason Behavioral Health Organization (BHO) to continue the consultation and conversion project of the BHO's current Management Information System (MIS) product.
Contact:	Mark Freedman, TMBHO Administrator
Action:	<u>Move to approve the Professional Service Contract between Xpio Group Health, LLC and Thurston Mason Behavioral Health Organization for consultation and conversion services of the BHO's new Management Information System software from July 01, 2016 through December 31, 2016, for a total maximum consideration not to</u>

exceed \$100,000, and authorize the Administrator of Thurston Mason Behavioral Health Organization to execute the contract as well as future amendments that do not change the approved dollar amount or duration by 15%.

3) Presentations

- a) ESD 113 – True North Student Assistance Services
- b) Northwest Resources

4) Updates

5) Adjournment