



## GOVERNING BOARD

Bud Blake, Chair  
Thurston County District Three

Terri Drexler, Co-chair  
Mason County District Three

John Hutchings, Commissioner  
Thurston County District One

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## Agenda of Thursday, October 19, 2017 Thurston County Courthouse, Room 280

### Summary of Timed Items

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

- 1) Call Meeting to Order
  - a) Approval of the Agenda
  - b) Approval of the [September 15th](#) and [September 21st](#), 2017 Board Minutes
- 2) Opportunity for the Public to Address the Board
- 3) Update from Thurston-Mason BHO Advisory Board
- 4) Consent Items

### 5) Action Items

- a) **Description:** [Vehicle Purchase from Thurston County Fleet Services](#)  
**Contact:** Mark Freedman, TMBHO CEO  
**Action:** Move to approve Thurston-Mason Behavioral Health Organization to purchase two (2) surplus vehicles from Thurston County Fleet Services, for \$7800, and include the estimated \$1000 additional funding for tax, title, and license for a total approval request of \$8800.
- b) **Description:** [Addendum to Lease Agreement with DM Ventures, Woodland, LLC](#)  
**Contact:** Mark Freedman, TMBHO CEO  
**Action:** Move to approve the Tenant Improvement costs for MJR to complete the required electrical and data upgrades, for a revised total maximum consideration of \$71,424.00; and to authorize the CEO of TMBHO to execute the contract and any future amendments for Tenant Improvements that do not change the amount by more than 15%.

- c) **Description:** [Behavioral Health State Contract Amendment](#)  
**Contact:** Mark Freedman, TMBHO CEO  
**Action:** Move to execute the Behavioral Health State Contract Amendment between Thurston-Mason Behavioral Health Organization and the Department of Social and Health Services for crisis and inpatient behavioral health treatment, from September 30, 2017 through June 30, 2019, in the amount of \$5,037,595 for a revised total maximum consideration not to exceed \$14,122,841.
- d) **Description:** [Project for Assistance to Transition from Homelessness \(PATH\)](#)  
**Contact:** Mark Freedman, TMBHO CEO  
**Action:** Move to approve the Projects for Assistance to Transition from Homeless (PATH) contract for homeless outreach services between the Department of Social and Health Services and Thurston-Mason Behavioral Health Organization from October 1, 2017 through September 30, 2018 for a total maximum consideration not to exceed \$89,377. Further, move to approve the related subcontract with Capital Recovery Center for a total maximum consideration not to exceed \$108,529; and authorize the CEO of TMBHO to execute the contract as, well as any future amendments that do not change the amount or duration, by more than 15% of the original contract.
- e) **Description:** [Prepaid Inpatient Health Plan Amendment](#)  
**Contact:** Mark Freedman, TMBHO CEO  
**Action:** Move to execute the Prepaid Inpatient Health Plan Amendment between Thurston-Mason Behavioral Health Organization and the Department of Social and Health Services for Medicaid funded behavioral health services, from September 30, 2017 through June 30, 2019, in the estimated amount of \$35,407,000, for a revised total maximum consideration not to exceed \$96,268,433.
- f) **Description:** Approve Thurston-Mason BHO [Voucher for September, 2017](#)  
**Contact:** Tara Smith, TMBHO CFO  
**Action:** Move to approve the Thurston-Mason BHO voucher list in the amount of \$4,849,806.12 for the period September 1-30, 2017.
- g) **Description:** [Resolution Setting Benefit Contributions Effective January 1, 2018](#)  
**Contact:** Sherri Nehl, CHRO  
**Action:** Move to approve the resolution setting the 2018 benefits cost share rates for TMBHO employees.
- h) **Description:** [Execute Master Application for 2018 WCIF Coverage](#)  
**Contact:** Sherri Nehl, CHRO  
**Action:** Move to authorize the Thurston-Mason BHO administrator to execute the Master Application for 2018 WCIF medical and ancillary employee benefit coverage, with an effective coverage date of January 1, 2018.

- i) **Description:** [Contract Amendment with Providence St. Peter Hospital](#)  
**Contact:** Mark Freedman, CEO  
**Action:** **Move to approve the contract amendment with Providence St. Peter Hospital for outpatient behavioral health treatment services from October 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$100,000, for a revised contract total of \$1,816,697; and authorize the Thurston-Mason Behavioral Health Organization CEO to execute this amendment, and future amendments that do not change the amount or duration by more than 15% of the amendment.**

6) Updates

7) Adjournment