



GOVERNING BOARD

Bud Blake, Chair
Thurston County District Three

Terri Drexler, Co-chair
Mason County District Three

John Hutchings, Commissioner
Thurston County District One

**Thurston-Mason Behavioral Health Organization Governing Board
Minutes for September 21, 2017**

Thurston County Courthouse, 2000 Lakeridge Drive SW, Bldg. 1, Room 280, Olympia

1. 1 p.m. Call Meeting to Order

In Attendance: Bud Blake, Chair; John Hutchings, Commissioner; Mark Freedman, BHO Chief Executive Officer; Joe Avalos, BHO Chief Operating Officer; Sherri Nehl, Chief Human Resources Officer; Tara Smith, Chief Financial Officer; Molly McIver, Clerk of the BHO Board

Chair Blake called the meeting to order at 1:00 p.m.

a) Approval of Agenda

Commissioner Hutchings moved to approve the agenda, Chair Blake seconded the motion. The motion carried.

b) Approval of Minutes

Commissioner Hutchings moved to approve the August 11 agenda setting minutes and August 17 board meeting minutes. Chair Blake seconded the motion. The motion carried.

2. Opportunity for the Public to Address the Board

N/A

3. Update from the Thurston-Mason BHO Advisory Board

N/A

4. Consent Items

Commissioner Hutchings moved to approve consent item 4a-4b. Vice-Chair Drexler seconded the motion. The motion carried.

a) Description: Approve Thurston-Mason BHO Voucher for August, 2017

Action: **Commissioner Hutchings moved to approve the Thurston-Mason BHO voucher list in the amount of \$3,278,193.75, for the period August 1 through August 31, 2017. Chair Blake seconded the motion. The motion carried.**

b) Description: Extension of Professional Services contract with Ventur2, Incorporated, an HR consulting firm.

Action: **Commissioner Hutchings moved to approve the contract amendment with Ventur2, Incorporated, from September 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$40,000, for a revised contract total of \$140,000; and to authorize the CEO of Thurston-Mason BHO to execute the contract and any future amendments that do not change the amount or duration by more than 15% of the amendment. Chair Blake seconded the motion. The motion passed.**

- There have been continued talks with Managed Care Organizations and overall there seems to be a commitment from MCO's to work with TMBHO, The Health Care Authority has met with North Central Washington Behavioral Health, who has decided to go mid-adopter.
- TMBHO fiscal staff is working with Intacct to implement the new accounting software
- Thurston County Central Services has been in communication with TMBHO about the possible purchase of vehicles rotating out of the County's fleet.
- Human Resources advised the Governing Board that payroll may change to a bi-weekly schedule to better accommodate hourly employees. TMBHO staff and the Governing Board discussed the need to review TMBHO Advisory bylaws and length of terms served by board members.

7. **Adjournment**

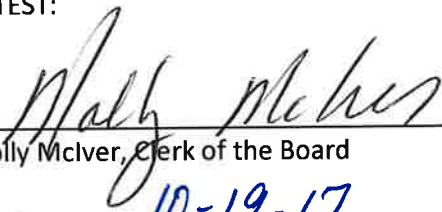
Commissioner Hutchings moved to adjourn the meeting. Chair Blake seconded the motion. The meeting adjourned at 1:45pm.

THURSTON-MASON BEHAVIORAL HEALTH ORGANIZATION GOVERNING BOARD
Thurston County, Washington

ATTEST:



BUD BLAKE, Chair



Molly McIver, Clerk of the Board
Date: 10-19-17



TERRI DREXLER, Vice-Chair



JOHN HUTCHINGS, Commissioner