



## 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 Friday December 15th, 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 November 9th, 2017 [Combined Meeting Minutes](#)

- 2) Opportunity for the Public to Address the Board
- 3) Update from Thurston-Mason BHO Advisory Board
- 4) Consent Items

N/A

### 5) Action Items

- a) **Description:** Approve Thurston-Mason BHO [voucher list for November, 2017](#)  
**Contact:** Mark Freedman, TMBHO CEO  
**Action:** Move to approve the Thurston-Mason BHO voucher list in the amount of \$ for the period November 1-30, 2017.
- b) **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 January 01, 2018 through June 30, 2019.
- 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 January 01, 2018 through June 30, 2019.

- d) **Description:** [Resolution, Quit Claim Deed, Real Estate Transfer Agreement](#) for Evaluation and Treatment Facility, Olympia, WA  
**Contact:** Mark Freedman, TMBHO CEO  
**Action:** **Move to approve a Resolution allowing the Thurston-Mason Behavioral Health Organization Governing Board to sign a Quit Claim Deed and Real Estate Transfer Agreement for transfer of real property located at 3436 Mary Elder Road NE, Olympia, Washington with Thurston County.**
- e) **Description:** Thurston-Mason Behavioral Health Organization [Administrative Close Out Agreement](#).  
**Contact:** Mark Freedman, TMBHO CEO  
**Action:** **Move to approve the resolution for an Administrative Close Out Agreement between Thurston County and the Thurston - Mason Behavioral Health Organization, and to authorize the TMBHO Executive Officer to sign the Agreement.**
- f) **Description:** [A Resolution Establishing New Positions and Amending the Pay and Classification Plan](#)  
**Contact:** Sherri Nehl, CHRO  
**Action:** **Move to approve a resolution establishing 5 new positions and amending the pay and classification plan, effective December 15, 2017.**
- g) **Description:** [Resolution to Approve 2018 Thurston-Mason Behavioral Health Organization Budget](#)  
**Contact:** Mark Freedman, TMBHO CEO  
**Action:** **Move to close the public comment period, initiated on November 29th, 2017; Move to approve the 2018 Thurston-Mason Behavioral Health Organization budget resolution for the period of January 1, 2018 through December 31, 2017 in the amount of \$76,949,987 for the administration and provision of Community Behavioral Health Services.**

6) Updates

7) Adjournment