



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 Agenda Setting and Governing Board Combined
Meeting Minutes for November 9, 2017
Thurston County Courthouse, 2000 Lakeridge Drive SW, Bldg. 1, Room 280, Olympia**

In Attendance:

Commissioner Bud Blake, Chair; Commissioner Terri Drexler, Vice-Chair; John Hutchings, Commissioner; Mark Freedman, TMBHO CEO; Joe Avalos, COO; Sherri Nehl, CHRM; Molly McIver, Clerk of the Board

Preview of the Agenda

Consent Items Reviewed

- **4a- Re-appointment of Lloyd Peterson to the Thurston-Mason BHO Advisory Board:** Lloyd Peterson would like to be re-appointed to the Thurston-Mason BHO Advisory Board for a three-year term of October, 2017 through October, 2020.

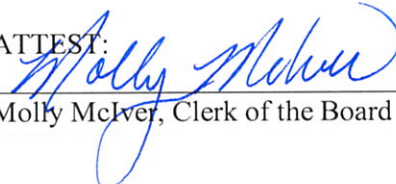
Action Items Reviewed

- **5a- Approve Thurston-Mason BHO Voucher for October, 2017**
- **5b- Resolution Establishing New Positions and Amending the Pay and Classification Plan:** A resolution establishing 7 new positions and amending the pay and classification plan, effective November 9, 2017.

Updates

- **The Governing Board meeting for December 21, 2017 needs to be rescheduled.** It was agreed that we would hold the meeting on December 15th, 2017.
- **2018 meeting dates and times need to be established.** The Governing Board agreed that regular board meetings would be held in Mason County. Clerk of the Board, Molly McIver, agreed to send out a list of meeting dates, times, and locations.
- **Thurston-Mason Behavioral Health Organization 2018 Budget:** Staff presented a preliminary 2018 budget to the Governing Board, along with several timeline options. Board members approved the preliminary budget and requested that it be posted for public comment, to be reviewed on December 8, 2017 at the Agenda Setting and adopted on December 15th at the Governing Board meeting.

I certify this is a true and correct copy of the original document maintained in the Office of the Thurston-Mason Behavioral Health Organization.

ATTEST:

Molly McIver, Clerk of the Board

Date: 12-15-17

1. **2 p.m. Call Meeting to Order**

In Attendance: Bud Blake, Chair; Terri Drexler, Vice-Chair; John Hutchings, Commissioner; Mark Freedman, BHO Chief Executive Officer; Joe Avalos, BHO Chief Operating Officer; Sherri Nehl, Chief Human Resources Officer; Cassi Spencer, Advisory Board Member

Chair Blake called the Thurston-Mason Governing Board meeting to order at 2:16 p.m.

a) Approval of Agenda

Vice-Chair Drexler moved to approve the agenda, Commissioner Hutchings seconded the motion. The motion carried.

b) Approval of Minutes

Vice-Chair Drexler moved to approve the October 13 agenda setting minutes and October 19, 2017 Board Minutes. Commissioner Hutchings 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**

a) Description:	Re-appointment of Lloyd Peterson to the Thurston-Mason BHO Advisory Board
Action:	Vice-Chair Drexler moved to re-appoint Lloyd Peterson to the Thurston-Mason BHO Advisory Board for a three-year term of October, 2017 through October, 2020. Commissioner Hutchings seconded the motion. The motion carried.

5. **Action Items**

a) Description:	Approve Thurston-Mason BHO Voucher for October, 2017
Action:	Vice-Chair Drexler moved to approve the Thurston-Mason BHO voucher list in the amount of \$4,189,645.37 for the period October 1-31, 2017. Commissioner Hutchings seconded the motion. The motion carried.
b) Description:	Resolution Establishing New Positions and Amending the Pay and Classification Plan
Action:	Vice-Chair Drexler moved to approve a resolution establishing 7 new positions and amending the pay and classification plan, effective November 9, 2017. Commissioner Hutchings seconded the motion. The motion carried.

6. **Updates**


N/A

7. **Adjournment**

Vice-Chair Drexler moved to adjourn the meeting. Commissioner Hutchings seconded the motion. The meeting adjourned at 2:24pm.

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

ATTEST:



BUD BLAKE, Chair



Molly McIver, Clerk of the Board

Date: 12-15-17

TERRI DREXLER, Vice-Chair



JOHN HUTCHINGS, Commissioner