



**GOVERNING BOARD**

Bud Blake, Chair  
Thurston County District Three

Terri Drexler, Co-chair  
Mason County District Three

John Hutchings, Commissioner  
Thurston County District One

**Agenda of Friday, February 9th, 2018  
Thurston County Courthouse, Room 280**

**Agenda Setting Preview:**

**Item     Subject**

1.     January, 2018 Voucher
2.     Fairfax
3.     NW Integrated Services
4.     Reclassification/New Positions

**Move to Timed Governing Board Meeting**

**Summary of Timed Items:**

- 1) Call Meeting to Order 10:00 a.m.
  - a. Approval of the Agenda
  - b. Approval of the [January 12](#) and [January 18](#), 2018 Board Minutes
- 2) Opportunity for the Public to Address the Board
- 3) Update from the Advisory Board
- 4) Consent Items  
      N/A
- 5) Action Items

<b>a) Description:</b>	Approve Thurston-Mason BHO <a href="#">Voucher list for January, 2018</a>
<b>Contact:</b>	Tara Smith, TMBHO CFO
<b>Action:</b>	<b>Move to approve the Thurston-Mason BHO voucher list in the amount of \$8,882,130.94 for the period January 1-30, 2018.</b>
<b>b) Description:</b>	Resolution <a href="#">Reclassifying Positions</a> and Modifying the Pay and Classification Plan
<b>Contact:</b>	Sherri Nehl, TMBHO CHRO

<b>Action:</b>	<b>Move to approve a resolution reclassifying the following position: Chemical Dependency Professional to Designated Mental Health Professional, eliminating a Peer Counselor position, and amending the pay and classification plan, effective February 9, 2018.</b>
<b>c) Description:</b>	Resolution <a href="#">Establishing New Positions</a> and Amending the Pay and Classification Plan
<b>Contact:</b>	Sherri Nehl, TMBHO CHRO
<b>Action:</b>	<b>Move to approve a resolution establishing 2 new positions and amending the pay and classification plan, effective February 9, 2018.</b>
<b>d) Description:</b>	Contract with <a href="#">Northwest Integrated Health</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to approve the contract with Northwest Integrated Health for adult opiate substitution treatment services from January 1, 2018 through December 31, 2018, for a total maximum consideration not to exceed \$30,000; and authorize the CEO of Thurston Mason Behavioral Health Organization to execute the contract and any future amendments that do not change the amount or duration by more than 15%.</b>
<b>e) Description:</b>	<a href="#">Fairfax Behavioral Health Hospital</a> Involuntary Treatment Act Agreement
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to approve the Involuntary Treatment Act Agreement between Fairfax Behavioral Health Hospital and Thurston-Mason Behavioral Health Organization for four (4) mental health involuntary capacity beds from March 01, 2018 through December 31, 2018, for a total maximum consideration not to exceed \$1,835,000; authorize the CEO of Thurston-Mason Behavioral Health Organization to execute the agreement and any future amendments that do not change the amount or duration by more than 15%.</b>
<b>f) Description:</b>	Resolution <a href="#">Establishing New Positions</a> and Amending Pay and Classification Plan
<b>Contact:</b>	Sherri Nehl, TMBHO CHRO
<b>Action:</b>	<b>Move to approve a resolution establishing 1 new position and amending the pay and classification plan, effective February 9, 2018.</b>

6) Updates

7) Adjournment

