



**GOVERNING BOARD**

**Bud Blake, Chair**  
Thurston County District Three

**Terri Drexler, Vice-chair**  
Mason County District Three

**John Hutchings, Commissioner**  
Thurston County District One

Agenda of Thursday, September 20, 2018

Mason County Commissioner Chambers, 411 N 5<sup>th</sup> St, Mason County Building 1, Shelton, WA  
1:00pm-2:30pm

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 [July 2018 Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Action Items

<b>a) Description:</b>	Thurston-Mason BHO <a href="#">Voucher Lists July and August 2018</a>
<b>Contact:</b>	Tara Smith, TMBHO CFO
<b>Action:</b>	<b>Move to approve the Thurston-Mason BHO voucher lists for July 2018 in the amount of \$5,698,326.93 and August 2018 in the amount of \$4,231,846.41.</b>
<b>b) Description:</b>	<a href="#">Notice of Interest (NOI) for Consulting Firm for Transition into Fully Integrated Managed Care (FIMC)</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to approve the release of a Notice of Interest (NOI) for consultation services for the transition into Fully Integrated Managed Care (FIMC) and authorize the TMBHO CEO to execute a planning contract not to exceed \$60,000, in the event that only one firm indicates interest and meets the NOI qualifications.</b>

<b>c) Description:</b>	<a href="#">Resolution Adopting Pay and Classification Change Form 18-01, Establishing, Reclassifying and Eliminating Positions, and Amending the Pay and Classification Plan</a>
<b>Contact:</b>	Sherri Nehl, TMBHO CHRO
<b>Action:</b>	<b>Move to approve a resolution that adopts Pay and Classification Change Form 18-01, establishing four new positions, reclassifying six positions, and eliminating one position, and amends the pay and classification plan, effective September 20, 2018.</b>

4) Updates

5) Adjournment