



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, December 20th, 2018
Thurston-Mason Behavioral Health Organization
612 Woodland Square Loop SE, Suite 401, Lacey, WA

Summary of Timed Items

1:45 p.m. Call Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of the [November 9th, 2018 Board Meeting Minutes](#)
- 2) TMBHO Advisory Board Member to Address the Board

3) Action Items

a) Description:	Thurston-Mason BHO Voucher List for November 2018
Contact:	Tara Smith, TMBHO CFO
Action:	Move to approve the Thurston-Mason BHO voucher list for November 2018 in the amount of \$6,462,286.72.
b) Description:	Resolution to Approve 2019 Thurston-Mason Behavioral Health Organization Budget
Contact:	Tara Smith, TMBHO CFO
Action:	Move to close the public comment period, initiated on November 19th, 2018; Move to approve the 2019 Thurston-Mason Behavioral Health Organization budget resolution for the period of January 1, 2019 through December 31, 2019 in the amount of \$85,789,448 for the administration and provision of Community Behavioral Health Services.

4) Updates

5) Adjourn