



GOVERNING BOARD

John Hutchings, Commissioner
Thurston County District One

Tye Menser, Commissioner
Thurston County District Three

Kevin Shutt, Commissioner
Mason County District Two

Thurston-Mason Behavioral Health Organization
Agenda Setting Meeting Minutes for December 20th, 2018
612 Woodland Sq. Lp. SE, Ste. 401, Lacey, WA.

In Attendance:

Commissioner Terri Drexler, Vice-Chair; John Hutchings, Commissioner; Mark Freedman, CEO; Joe Avalos, COO; Tara Smith, CFO; Molly McIver, Clerk of the Board

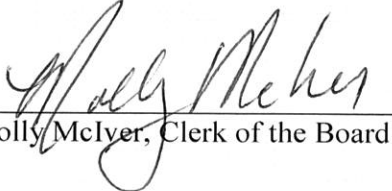
Action Items Reviewed

- a. **November 2018 Voucher:** Review Thurston-Mason BHO November 2018 Voucher.
- b. **Resolution to approve the 2019 Thurston-Mason BHO budget:** A request to close the public comment period, and approve the budget resolution for 2019 in the amount of \$87,789,448 for administration and provision of Community Behavioral Health Services.

Updates

- TMBHO's Jail Diversion program will be presenting at the Nation Council for Behavioral Health 2019 conference (NatCon19) in Nashville this March. Representing the program are the program manager, a mental health professional, and a peer counselor.
- Healthcare Management Administrators (HMA) and TMBHO continue talks with current providers to better understand the direction the BHO will take in preparing for integrated care changes occurring in 2020.
- Construction in Mason County has slowed some while project managers work with the City of Shelton's permitting department in planning for phase II of the building.

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: 1-11-19

**Thurston-Mason Behavioral Health Organization
Governing Board Meeting Minutes for December 20th, 2018
612 Woodland Sq. Lp. SE, Ste. 401, Lacey, WA.**

1. 2:00 p.m. Call Meeting to Order

Vice-Chair Drexler called the Thurston-Mason Governing Board meeting to order at 2:15 p.m.

a. Approval of Agenda

Commissioner Hutchings moved to amend the agenda, adding item 3c- CEO Salary Adjustment. Vice-Chair Drexler seconded the motion. The motion carried.

b. Approval of Minutes

Commissioner Hutchings moved to approve the November 2018 Board Minutes. Vice-Chair Drexler seconded the motion. The motion carried.

2. TMBHO Advisory Board Member to Address the Board

No members of the Advisory Board were in attendance this meeting.

3. Action Items

a) Description:	Thurston-Mason BHO Voucher for November 2018
Action:	Commissioner Hutchings moved Move to approve the Thurston-Mason BHO voucher list for November 2018 in the amount of \$6,462,286.72. Vice-Chair Drexler seconded the motion. The motion carried.
b) Description:	Resolution to Approve 2019 Thurston-Mason Behavioral Health Organization Budget
Action:	Commissioner Hutchings moved 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. Vice-Chair Drexler seconded the motion. The motion carried.
c) Description:	CEO Salary Adjustment
Action:	Commissioner Hutchings moved to approve salary adjustment for the TMBHO CEO, Mark Freedman, to reflect an annual salary of \$165,000 per year plus benefits, with an effective date of December 30, 2018. Vice-Chair Drexler seconded the motion. The motion carried.

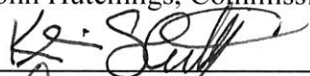
3. Adjournment

Commissioner Hutchings moved to adjourn the meeting. Vice-Chair Drexler seconded the motion. The meeting adjourned at 2:28 p.m.

Thurston County, Washington



John Hutchings, Commissioner



Kevin Shutt, Commissioner



Tye Mense, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: 12-11-19

