



GOVERNING BOARD

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

**Tye Menser, Commissioner
Thurston County District Three**

**Kevin Shutty, Commissioner
Mason County District Two**

**Agenda of January 11th, 2019
Thurston County Courthouse, Room 280**

Agenda Setting

1. Preview of January TMBHO Governing Board Meeting Agenda

2. Action Items
 - a) Description:** Thurston-Mason BHO Voucher List for December 2018
 - b) Description:** Election of Officers for 2019

3. Updates



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Agenda of Friday, January 11th, 2019
Thurston-Mason Behavioral Health Organization Governing Board
Thurston County Courthouse, Room 280, Olympia, WA

Summary of Timed Items

10:00 a.m. Call Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of the [December 20th, 2018 Board Meeting Minutes](#)

2) TMBHO Advisory Board Member to Address the Board

3) Action Items

a) Description:	Election of Officers for 2019
Contact:	Mark Freedman, TMBHO CEO
Action:	Move to nominate Commissioner XX as Chair and Commissioner XX as Vice-Chair for 2019 Thurston-Mason Behavioral Health Organization Governing Board.
b) Description:	Thurston-Mason BHO Voucher List for December 2018
Contact:	Tara Smith, TMBHO CFO
Action:	Move to approve the Thurston-Mason BHO voucher list for November 2018 in the amount of \$4,970,354.58.

4) Updates

5) Adjourn