



**OLYMPIC  
HEALTH &  
RECOVERY  
SERVICES**

GOVERNING BOARD

Kevin Shutty, Commissioner  
Mason County District Two  
Tye Menser, Commissioner  
Thurston County District Three  
Gary Edwards, Commissioner  
Thurston County District Two

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## Governing Board Meeting Agenda of Thursday, January 20th, 2022 Virtual Meeting

### Agenda Setting - 1:00-2:00 PM

- I. Review January 20<sup>th</sup>, 2022, Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned
- IV. Call Governing Board Meeting to Order Immediately Following Agenda Setting

**To participate in this meeting virtually please follow the link below:**

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**Governing Board Meeting Agenda of Thursday, January 20th, 2022  
Virtual Meeting**

**Call Governing Board Meeting to Order**

- 1) Call Meeting to Order
  - a) Approval of the Agenda
  - b) Approval of [December 2021 Board Meeting Minutes](#)
  
- 2) Opportunity for Public to Address the Board
  
- 3) Consent Items

Thurston Mason Behavioral Health ASO	
<b>a) Description:</b>	<a href="#">Healthcare Authority (HCA) Contract K4953, Behavioral Health Administrative Service Organization (BH-ASO), Amendment No.: 04</a>
<b>Contact:</b>	Mark Freedman, Administrator
<b>Action:</b>	<b>Move to approve the HCA Contract Amendment K4953-04 between TMBH-ASO and the HCA in the amount of \$2,919,504 from January 1, 2022 through June 30, 2022 for the purpose of continuing services funded with General Fund State; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.</b>
<b>b) Description:</b>	<a href="#">Healthcare Authority (HCA) Contract K5760, Behavioral Health Administrative Service Organization (BH-ASO)</a>
<b>Contact:</b>	Mark Freedman, Administrator
<b>Action:</b>	<b>Move to approve the HCA Contract K5760 between TMBH-ASO and the HCA in the amount of \$956,080 from January 1, 2022 through June 30, 2022 for the purpose of implementing the multidisciplinary HOST team to utilize non-conventional models to serve individuals who are living with behavioral health disorders and experiencing homelessness; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.</b>
<b>c) Description:</b>	<a href="#">2022 Program Service Contracts</a>

<b>Contact:</b>	Mark Freedman, Administrator
<b>Action:</b>	<b>Move to execute the Program Services contracts to create an adequate network of critical services under the Health Care Authority contract in the amount of \$13,067,220 for the time period January 1, 2022 through December 31, 2022; and authorize the ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.</b>
<b>d) Description:</b>	<a href="#">2022 Professional Service Contracts</a>
<b>Contact:</b>	Mark Freedman, Administrator
<b>Action:</b>	<b>Move to execute the Professional Services contracts that directly or indirectly provide support to behavioral health services in the amount of \$209,393 for the time period January 1, 2022 through December 31, 2022; and authorize the ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.</b>

4) Action Items

TMBHO, LLC	
<b>a) Description:</b>	<a href="#">Thurston Mason BHO, LLC Voucher List for December 2021</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of December 2021 in the amount of \$52,508.32.</b>
Thurston Mason Behavioral Health ASO	
<b>b) Description:</b>	<a href="#">Thurston Mason BH-ASO Voucher List for December 2021</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of December 2021 in the amount of \$398,421.89.</b>
Olympic Health & Recovery Services (OHRS)	
<b>c) Description:</b>	<a href="#">Olympic Health &amp; Recovery Services Voucher List for December 2021</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Olympic Health &amp; Recovery Services voucher list for the month of December 2021 in the amount of \$179,311.32.</b>

5) Updates

- Quality and Compliance
- Purchasing and signing policy updates

6) Adjourn