



**OLYMPIC  
HEALTH &  
RECOVERY  
SERVICES**

## GOVERNING BOARD

John Hutchings, Chair Thurston County  
District One  
Tye Menser, Commissioner Thurston  
County District Three  
Kevin Shutt, Vice-Chair Mason County  
District Two

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### Governing Board Meeting Agenda of Thursday, June 18<sup>th</sup>, 2020

**Meeting Time:** 1:00 pm

- I. Review June 18th, 2020 Board Meeting Agenda
- II. Updates
  - Grievance/Compliance
  - Utilization Management report
- III. Agenda Setting Adjourned

To participate in this Open and Public meeting please join from your computer, tablet or smartphone by following this link: <https://global.gotomeeting.com/join/358589149>

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**United States: +1 (872) 240-3311**  
**Access Code: 358-589-149**



## Governing Board Meeting Agenda of Thursday, June 18<sup>th</sup>, 2020

### 2:15 p.m. Call Meeting to Order

- 1) Call Meeting to Order
  - a) Approval of the Agenda
  - b) Approval of [May 2020 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="#">Amendment No. 2 to the Health Care Authority contract with Thurston Mason BH-ASO</a>
<b>Contact:</b>	Mark Freedman, Administrator
<b>Action:</b>	Move to approve the amended agreement between Thurston-Mason BH-ASO and Washington State Health Care Authority increasing the total State Contract from \$3,248,502 to a new total of \$4,123,374 with an end date of June 30, 2020.
Olympic Health & Recovery Services	
<b>b) Description</b>	<a href="#">Mason County Professional Services Contract with OHRS</a>
<b>Contact:</b>	Joe Avalos, Administrator
<b>Action:</b>	Move to approve the professional service contract between Mason County and Olympic Health and Recovery Services, for the period of June 9th, 2020 through June 30, 2021 for a total maximum consideration not to exceed \$407,000, and authorize the Administrator of Olympic Health and Recovery Services to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.

#### 4) Action Items

Thurston Mason Behavioral Health ASO	
<b>a) Description:</b>	<a href="#">Thurston Mason BHO, LLC Voucher List May 2020</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of May 2020 in the amount of \$ 204,142.69.
<b>b) Description:</b>	<a href="#">Thurston Mason BH-ASO Voucher List May 2020</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of May 2020 in the amount of \$539,759.72.
<b>c) Description:</b>	<a href="#">Thurston-Mason BHO Closeout Voucher List May 2020</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	Move to approve the Thurston Mason Behavioral Health Organization (TMBHO) voucher list for the month of May 2020 in the amount of \$1,668,897.71.
Olympic Health & Recovery Services (OHRS)	
<b>d) Description:</b>	<a href="#">Olympic Health &amp; Recovery Services Voucher List May 2020</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	Move to approve the Olympic Health & Recovery Services voucher list for the month of May 2020 in the amount of \$ 79,655.55.

#### 5) Updates

#### 6) Adjourn