



**NAME:** BOARD OF DIRECTORS  
**MEETING DATE:** JANUARY 7, 2010  
**MEETING TIME:** 9:00 A.M.

**MEETING LOCATION:** GCBH REGIONAL OFFICE  
**KEY CONTACT:** BOB KOCH  
**PREPARED BY:** LYNN MOATE

**VOTING MEMBERS PRESENT:** GAIL PRICE – ASOTIN COUNTY (TELEPHONE); MAX BENITZ- BENTON COUNTY; CHUCK REEVES -COLUMBIA COUNTY; BOB KOCH-FRANKLIN COUNTY; GAYLE FLEMING – GARFIELD COUNTY; RICK WEAVER -KITITAS COUNTY & KLIKITAT COUNTY; KIRBY RICHARDS – SKAMANIA COUNTY (TELEPHONE); DAVE HOPPER – WALLA WALLA COUNTY; MIKE BERNEY-WHITMAN COUNTY (TELEPHONE); STEVE HILL-YAKIMA COUNTY  
**OTHER BOARD MEMBERS PRESENT:** DIMITA WARREN – COLUMBIA COUNTY; CARRIE HUIE-PASCUA-FRANKLIN COUNTY; BEV DOW-REGIONAL ADVISORY BOARD  
**STAFF:** KEN ROUGHTON, JULIE LAPIERRE, MARY TODD, TROY WILSON, LYNN MOATE, CINDY ADAMS, SUZANNE SHAFER, JOHN BARTHOLOMEW,  
**OTHERS:** KARLA GRAY; LINDA ROBB, RAY MORRISON, SAMUEL GEYER; CARL WALTERS II, TI NELSON; GORDON CABLE, MIKE NORTON, MIKE KERLIN

**MINUTES**

#	Item	Discussion	Discussion Leader	Action
1.	Call to Order	At <a href="#">9:00:29 AM</a> the meeting was called to order.	Bob Koch	
2.	Introductions	Introductions were held by those in attendance and those on the telephone.	Bob Koch	
3.	Agenda Changes	Folder #10 QMOC Update: <ul style="list-style-type: none"> <li>External Quality Review Status</li> <li>Recommendations Regarding Performance Improvement Projects</li> </ul>	Bob Koch	
4.	Previous Board Minutes	December 3 and 10, 2009	Bob Koch	<b>MOTION: Max Benitz moved to approve the December 3 &amp; 10, 2009 minutes as presented; Gayle Fleming seconded; carried.</b>
5.	Executive Session (if needed)	<a href="#">9:02:41 AM</a> None	Bob Koch	
6.	Funding & Fiscal Operations Committee (FFOC)	<a href="#">9:02:53 AM</a> The Funding Committee was most recently working on the ITA Judicial Cost Reimbursement Policy, which was concluded and adopted at a special Board meeting.	Mike Berney	
7.	Corporate Compliance Committee	<a href="#">9:03:37 AM</a> The Corporate Compliance Committee has been reviewing two potential complaints. One is with Benton/Franklin Counties and the other with Garfield County. The Committee received updates and both issues are progressing to what is believed to be, a satisfactory conclusion.	Mike Berney	
8.	Information	<a href="#">9:04:51 AM</a>	Mike Berney	<b>MOTION: As a seconded motion</b>

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	<b>Systems (IS) Committee</b>	Recommendations: <u>Data Dictionary revisions which include the Trading Partner Agreement:</u> The changes are mandated by the State. There are a couple of data elements regarding Provider One which are included but will not be effective until Provider One goes live.		<b>from the Information Systems Committee, the Board is asked to approve the Data Dictionary changes including the changes regarding Provider One; motion carried</b>
9.	<b>Interlocal Agreement</b>	<a href="#">9:09:12 AM</a> A current list of Board members was distributed and the signed version of the Interlocal Agreement was also distributed. The Board Secretary position will now need to be held by a County Commissioner. Kevin Bouchey has been approached and he indicated he would be the County Commissioner who will be appointed by Yakima County as Director to the Board and would be willing to serve as Board Secretary.	Julie LaPierre	<b>MOTION: Chuck Reeves nominated Kevin Bouchey as Secretary to the Board of Directors; Max Benitz seconded; carried</b>
10.	<b>Eastern State Hospital (ESH) Consortium</b>	<a href="#">9:12:26 AM</a> The regularly scheduled meeting of the ESH Consortium will be held next Thursday, January 14th and they will begin working on the agreement between ESH and the Eastside RSNs. Board members were encouraged to contact Mike with any issues they would like him to discuss at the meeting. There will be a representative from Sacred Heart Medical Center present at the consortium. This meeting will also be used as our first opportunity to introduce the new Involuntary Treatment Act (ITA) Judicial Cost Reimbursement Policy to the Eastern RSNs.	Mike Berney	
11.	<b>Executive Committee</b>	<a href="#">9:15:21 AM</a> December Meeting Summary was distributed.  Approve December Warrants/Vouchers in the amount of \$4,566,836.48.  There was discussion regarding a conflict with Executive Committee meeting dates. The scheduled dates for these meetings will be looked at by the members and alternate dates will be set.	Mike Berney	<b>MOTION: Max Benitz moved to approve the December warrants and vouchers; Gayle Fleming seconded; carried.</b> <b>Executive Committee Voucher Approval December, 2009 – the following vouchers are approved for payment:</b> <b>Voucher Warrant Numbers</b> 939431 - 939496                   \$ 4,259,599.70 940544 - 940577                   207,387.98 <b>Benefit Warrant Numbers</b> 939078 - 939092                   25,233.22 <b>Payroll Warrant Numbers</b> 226425 - 226430                   3,244.22 48588 - 48599                   45,692/68 226274 - 226276                   6,944.54  <b>EFT Deposit-Treasurer</b>

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				Remittance Tax Deduction 18,734.14
12.	Regional Office Update	<p><a href="#">9:17:34 AM</a>  <b>Director – Ken Roughton</b>            1. Director Transition – New Director, Ken, will focus on the external issues that face the RSN and will be attending all meetings available in Olympia over the next three months and will address any issues we may face in the future.</p> <p><b>Office Manager – Julie LaPierre</b>            2. Legislative Update – none at this time.</p> <p>There was discussion regarding the new Interlocal Agreement and who could vote on various types of items. Signed copies were distributed and reviewed during a break at 9:24 AM. There were questions regarding Section 6, B&amp;D and whether or not there is an inconsistency in the wording.</p> <p><a href="#">9:29:46 AM</a>            It was determined that we need legal counsel to clarify what constitutes a quorum of the Board and who can vote on what items.</p> <p><b>Finance – Troy Wilson</b>            1. Monthly Financial Statements            The GCBH Balance Sheet, Income Statement and Inpatient Hospitalization Statement were distributed. We are on track budget-wise with 21% of our revenue and 21% of time elapsed. For the first six months of our year, we are under about \$500,000 because of our lack of usage of inpatient hospitalizations. We are using the hospitals less, but it is costing us more. The average claim is higher per admission.            2. ITA Judicial Billings Update            We are having some difficulties receiving billings because of HIPAA issues. Troy will keep the Board informed as the ITA billings are generated.</p>	Regional Office Staff	<b>Total Warrants Issued</b> \$4,566,836.48
13.	Regional Advisory Board (RAB)	<p><a href="#">9:39:04 AM</a>            No meeting held in December</p>	Bev Dow	
14.	Multi Cultural Competence Committee (MC3)	<p><a href="#">9:39:14 AM</a>            The Committee met on January 5<sup>th</sup> and is continuing with their training schedule which is very well received.</p>	Carrie Huie-Pascua	
15.	Public Comment	<p><a href="#">9:39:47 AM</a></p>	Bob Koch	

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16.	Other Business	<p><b><u>Appointment to Committees:</u></b>  Dimita Warren - Funding &amp; Fiscal Operation Committee  Nancy Probst - Quality Management Oversight Committee</p> <p><b><u>Quality Management Oversight Committee (QMOC) – Suzanne Shafer</u></b>  <a href="#">9:41:25 AM</a></p> <ol style="list-style-type: none"> <li>1. 2008-2009 Report for Clinical Record and Primary Data Validation Reviews was distributed. In all domains covered by the CRRT, the scores far exceed 90%</li> <li>2. Performance Measures (Board action needed). An excerpt of the PIHP Agreement was distributed for reference. The State defines five core performance measures. In addition, there are regional performance measures that are to be set by the RSNs. The regional performance measures suggested by QMOC are as follows: <ul style="list-style-type: none"> <li>• Percentage of inpatient admissions for which a rehabilitation case management (H0023) encounter occurred within 3 days of admission</li> <li>• Percentage of inpatient admissions followed by re-admission within 30 days</li> <li>• Percentage of requests for services (H0046) that do not result in the delivery of service</li> </ul> </li> </ol> <p>These performance measures will allow us to dig deeper and get us into a process where we measure based on the knowledge we have right now, as we continuing learning and watching the measures improve. All of these measures pertain to our Medicaid population. There will be a lot of communication going on with providers via QMOC, Clinical Directors, and the Board to help us all understand what we are measuring and to approach coding in the same way. Once these performance measures are approved by the Board, the State will then be informed and they will let us know if the measures are acceptable.</p> <p><b><u>GCBH Response to External Quality Review (EQR) Findings</u></b>  A copy of the response was distributed. Finding numbers 4 &amp; 8 have been addressed; Findings 1, 7, &amp; 9 relate to our use of data in providing various reports to the Board. The Quality Management program is supposed to be providing the Board with more data and reports to assure our network is providing the services necessary.</p>	Bob Koch	<p><b>APPOINTMENT: Chairperson, Bob Koch, appointed Dimita Warren to the Funding &amp; Fiscal Operations Committee and Nancy Probst to the Quality Management Oversight Committee.</b></p> <p><b>MOTION: Max Benitz moved to approve the three Performance Measures as listed under #2; Chuck Reeves seconded; carried.</b></p>

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		<p><b><u>Legislative Issues – Rick Weaver</u></b></p> <p>Children’s Carve-Out – The Department and Governor will not be pursuing this during the coming year.</p> <p>Carve-Out of Services to Tribes – This is not a legislative piece yet but it seems the Department is more intent on this Carve-Out than they are with children.</p> <p>Budget - The Governor will be putting out another budget any day now. The original budget talked about a pretty substantial cut to State-only funds; some level of cut to the jail proviso dollars and 1% cut Statewide in Medicaid. This doesn’t mean that each RSN will receive a 1% cut. There is a lot of discussion about what the actuarial study means but we do know they have the latitude to make very diverse cuts. At the same time, there are Legislative staffers who are financially knowledgeable and are very unhappy about the way DSHS conducted the actuarial study. If we have to receive a cut, we’d rather take it on the Medicaid side versus the State-only side. There’s a good chance the Governor will not use taxes to buy back mental health services. The question is more where we will take the cut versus what the cut will be.</p>		
17.	<b>Adjournment</b>	The meeting was adjourned at <a href="#">10:23:34 AM</a> . The next meeting of the Board of Directors is a special meeting on February 4, 2010 at 9:00 a.m.	Bob Koch	

Respectfully Submitted:

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Secretary