



**Governing Board Meeting  
Notice and Agenda**

Friday, March 08, 2019 from 10:00a.m. – 12:00p.m.  
Lewis County Historic Court House  
Commissioners Hearing Room (2nd Floor)  
351 NW North St, Chehalis, WA 98532

United States: +1 (917) 408-6563  
Access Code: 100-476-7612

**ALL PHONE PARTICIPANTS: In order to help ensure good audio quality, please MUTE your phone unless you are speaking.**

CALL TO ORDER AND INTRODUCTIONS

1. ADOPTION OF AGENDA
2. PUBLIC COMMENTS: *Limited to 3 minutes per person, related to the operations of Great Rivers only, not for general information items.*
3. APPROVAL OF MINUTES
  - a. *February 08, 2019 Governing Board Minutes*
4. ACTION ITEMS
  - a. February Voucher Approval
  - b. HCA BHO BHSC Contract Amendment Contract No. 1869-32931-02
    - i. Decrease Amount .....(\$23,838.00)
    - ii. New Total Amount..... \$5,893,919.00
  - c. Evergreen Treatment Services contract, Amendment No. 2 Contract No. 20160040
    - i. Additional Amount ..... \$1,844,200.00
    - ii. New Total Amount..... \$6,679,000.00
  - d. Great Rivers BHO Policy Revision
    - i. 3000.01, 3005.01, 3026.01, 5002.01, 6001.02, 6006.03, 6008.02, 6010.01, 6011.01, 6013.03, 6014, 6015, 6016, 6017, 6018, 8004.01, 8010.02
  - e. Provider Milestone Budget
  - f. Approve 2<sup>nd</sup> Monthly Governing Board Meetings – Fourth Friday/Monthly
  - g. Eugenia Contract Amendment No. 06 Contract No. 20170052
    - i. Additional Amount in Statement of Work Social Support Center ..... \$82,602.90
    - ii. New Total Amount in Statement of Work Social Support Center ..... \$357,945.90
  - h. Columbia Wellness PATH Contract No. 20180140
    - i. Total Amount..... \$51,761.00

5. BHO ESSENTIAL UPDATES

- a. Financial Update
- b. 2020 Update
- c. LLC Update

6. COUNTY UPDATES (Board Member Reports)

- a. Cowlitz
- b. Grays Harbor
- c. Lewis
- d. Pacific
- e. Wahkiakum

7. EXECUTIVE SESSION for Board Members (If requested)

*(The board may recess into Executive session to consider employment or dismissal of personnel to review the performance of an employee, to consult with legal counsel, to discuss national security issues, to consider acquisition or sale of real estate, or other matters per RCW 42.30.1 10)*

ADJOURNMENT