



Governing Board Meeting Notice and Agenda

- Revised -

Friday, April 8, 2016 at 10:00 a.m. – 12:00 p.m.

Great Rivers Behavioral Health Organization Office
Lewis County Public Health Building, 360 NW North St., Chehalis, Washington

CALL TO ORDER AND INTRODUCTIONS

1. ADOPTION OF THE AGENDA
2. APPROVAL OF MINUTES – *March 25, 2016 Governing Special Meeting Minutes*
3. ACTION ITEMS:
 1. Elect Vice Chair
 2. Appoint Clerk of the Board
 3. DSHS Agreements
 - 1669-61834 Road to Community Living Fee for Service
 4. Cowlitz County Satellite Agreement
 5. Resolution 25-2016 Great Rivers Policies
4. BHO ESSENTIAL UPDATES
 1. Tribal memorandum and waiver
 2. Request for Proposal (RFP) plans
 3. Hiring
 4. Transition update
5. EXECUTIVE SESSION – (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 42.30.110)

PUBLIC COMMENTS (*related to the operations of Great Rivers only, not for general information items*)

ADJOURNMENT