



Board of Directors

Meeting Agenda

Work Session/Retreat August 13th, 2026

Board of Directors Members Present in Person:

North Sound Behavioral Health Administrative Services Organization (North Sound BH-ASO) Staff Present:

County Coordinator Members Present:

1. **Approval of the June 11th, 2026, Minutes, Motion #26-34** – Chair.... Attachment
Note, there was no Meeting in July due to summer break
2. **Comments from the Public** - Chair
3. **Report from the Finance Officer** Attachments available at Retreat
Kim Nakatani, Senior Accountant

Consent Agenda - ChairAttachment available at Retreat

Motion #26-35

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from **June 1st, 2026**, through **June 30th, 2026**, in the amount of \$5,657,245.66
- Payroll for the month of June in the amount of \$264,677.87 and associated employer benefits in the amount of \$120,850.93.

Motion #26-36

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from July 1st, 2026, through July 31st, 2026, in the amount of \$6,330,095.45.
- Payroll for the month of July in the amount of \$292,369.23 and associated employer benefits in the amount of \$169,490.66.

4. Work Session..... Attachment available at retreat

- Current State
- Evolving North Sound BH-ASO: Strengthening Oversight, Compliance, & Stewardship

5. Adjourn