



**BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

**October 14,
2021**

Board of Directors Members present:

North Sound Behavioral Health Administrative Services Organization (ASO) staff present:

Guests present:

1. **Call to Order and Introductions** – Chair Johnson
2. **Revisions to the Agenda** – Chair
3. **Approval of the September 9th, 2021 Minutes, Motion #21-44** – Chair Johnson.....Attachment
4. **Comments & Announcements from the Chair**
5. **Reports from Members**
6. **Comments from the Public**
7. **Report from the Advisory Board**.....(Available at Meeting).....Attachment
8. **DRAFT Report from the Executive Director**Attachment
 - Consejo Presentation: Mario Paredes
 - Annual Compliance Training: Charles DeElena
9. **Report from the Finance Officer**(Available at Meeting).....Attachment
10. **Report from the Governance Operations Committee**

All matters listed with the Consent Agenda have been distributed to each Member for reading and study, are considered to be routine, and will be enacted by one action of the Executive Committee with no separate discussion. If separate discussion is desired, the item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Member.

Consent Agenda.....(Available at Meeting).....Attachment

Motion #21-45

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from September 1st, through September 30th in the amount of **\$3,189,872.98**. Payroll for the month of September in the amount of **\$152,352.29** and associated employer benefits in the amount of **\$56,748.02**.

11. Action Items

The October HCA-ASO contract amendment will be available at the October 14 Board of Directors meeting for review and approval.

12. Introduction Items(Available at Meeting).....Attachment

- Proposed 2022 North Sound BH-ASO Operating Budget
 - *The budget will be available on the NS-BHASO's website as of October 15th, 2021*

13. Adjourn

Next meeting: November 4th, 2021 (the November meeting is taking place earlier than usual due to Veterans Day)

