

**NORTH CENTRAL WASHINGTON BEHAVIORAL HEALTH GOVERNING BOARD**

**AGENDA**

**Columbia Station, 300 S Columbia, 3<sup>rd</sup> Floor, Wenatchee, WA 98801**

**JANUARY 8, 2018 AT 03:00 PM**

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- I. Introductions & Call to order.**
- II. Public Discussion (non-agenda items – COMMENTS SHOULD BE KEPT TO 3 MINUTES)**
- III. Review and approval of Minutes for the following:**
  - 1. NCWBH Governing Board meeting on December 4, 2017.
- IV. Additions/changes to agenda in black/italic**
- V. ADMINISTRATOR UPDATE**
  - A. Budget vs. Actual Monthly Report
- VII. CONTRACTS/ACTION ITEMS:**
  - 1. 1639 Parkside CCD 0004
  - 2. Parkside CO-2
  - 3. Pay App 04
  - 4. Designate DMHP
  - 5. RES Transferring Furniture to ABHS

Next Meeting: **January 8, 2018** at 3:00 PM Columbia Station, 300 S Columbia St 3<sup>rd</sup> Floor, Wenatchee WA 98801.