

<b>Purpose:</b>	Community Behavioral Health (CBH) Board of Directors
<b>Date:</b>	Thursday, November 9, 2023
<b>Time:</b>	3:07 p.m.
<b>Location:</b>	CBH 801 Market Street, CBH Board Room
<b>Board Members Present:</b>	Dr. Jill Bowen/President; Dr. Tierra Pritchett/Secretary and Treasurer; Kimberly Ali/Member; Amanda David/Member; Mary Horstmann/Member; Cheryl Bettigole/Member; Nicole Mitchell/Family Member; David Holloman/Member; Alex Gauthier/Chief Financial Officer CBH; Donna Bailey/CEO CBH; Andy Devos/CBH

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Taken/Follow Up</b>
Call to Order	The meeting was called to order, and introductions were made.	<i>The meeting was called to order at 3:07 p.m. by Dr. Jill Bowen.</i>
Minutes Review	The meeting minutes from June 8, 2023, were reviewed.	<i>The meeting minutes were approved.</i>
New Board Member Welcome	David Holloman was officially welcomed to the board. Introduction and welcome of the interim CBH CEO Donna Bailey.	<i>No board action required.</i>
CBH CEO Updates	Donna Bailey gave her CEO updates. She highlighted her engagement efforts with CBH staff and providers, aiming to foster open dialogue and transparency. She addressed both internal and external concerns, particularly those raised by staff and providers, demonstrating her commitment to addressing challenges and ensuring the stability of CBH. A notable mention was the report on the Intensive Behavioral Health Services (IBHS) provider transition. Donna commended the collaborative effort to swiftly identify a replacement provider and maintain continuity in services. Additionally, she underscored the importance of partnerships with system stakeholders, citing ongoing meetings with city officials and stakeholders to strengthen relationships and align strategies for the benefit of the community.	<i>No board action required.</i>

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action Taken/Follow Up</i>
Finance Updates: → CBH Rates Status → CBH 2024 Administrative Budget Update	<p>Alex Gauthier, the CBH Chief Financial Officer (CFO), provided a comprehensive update on the rates status negotiation process. He began with an overview of the negotiation procedure, emphasizing communication in terms of member months. He outlined the sequence of events, starting with the initial offer, followed by a counterproposal, and culminating in the presentation of the final offer. Importantly, he acknowledged the needs of the providers and highlighted the possibility of implementing mid-year adjustments to address any unforeseen issues.</p> <p>The discussion on the Administrative Budget for 2024 centered around various considerations, starting with a comprehensive overview of the budgetary aspects. An examination of budget templates, staffing allocations, and other expenditures was emphasized to ensure accuracy and efficiency. The focus was placed on maintaining a competitive administrative spend ratio, acknowledging the challenges posed by the lingering effects of the pandemic on lives and workforce issues. Also discussed was the need for a thorough scrutiny of the budget aligned with the evolving landscape. The board highlighted the importance of presenting the finalized administrative budget in a timely manner, allowing ample time for careful consideration and subsequent approval.</p>	<p><i>No board action required.</i></p>
Adjournment	Confirmation of the December 14th meeting date. The session ended at 4:16 p.m.	<p><i>No board action required.</i></p>

Respectfully submitted,



Tierra Pritchett, Secretary/Treasurer