

CHELAN-DOUGLAS RSN/PIHP POLICY AND PROCEDURE MANUAL		Chapter:	1.4.3
Title:	INTRODUCTION AND ADMINISTRATIVE POLICIES	Page:	1 of 1
		Date Effective:	July 1, 2002
Subject:	GOVERNING BOARD	Date Revised:	May 18, 2002 January 12, 2012
		Authorizing Signature:	

AUTHORITY: Guiding Principle(s): Effectively Managed
Chelan-Douglas Regional Support Network/Prepaid Inpatient Health
Plan Contracts
WAC 388-865-0315

SCOPE: This policy applies to Chelan-Douglas Regional Support Network/
Prepaid Health Plan (CDRSN/PIHP) and its contractors (agencies/
providers), and subcontractors (referred to as contractors or agencies
or providers throughout this policy).

PURPOSE: This policy describes the Chelan-Douglas Regional Support Network/
Prepaid Inpatient Health Plan Governing Board

DEFINITIONS: n/a

POLICY:

- A. The Governing Board is made up of the Douglas County Commissioners.
- B. The CDRSN/PIHP Governing Board assumes all responsibility for oversight of the mental health prepaid health plan.
- C. Each board member of the CDRSN/PIHP Governing Board must be free from conflict of interest and all appearance of conflict of interest between personal, professional, and fiduciary interests and the best interests of the CDRSN/PIHP's prepaid health plan and the clients served.
- D. The Governing Board must have rules about:
 - a. When a conflict of interest becomes evident;
 - b. Not voting or joining a discussion when a conflict of interest is present; and
 - c. When the Governing Board can assign the matter to others, such as CDRSN/PIHP staff or Advisory Board.

SEE ALSO: Glossary of Terms and Acronyms