

Great Rivers Behavioral Health Administrative Services Organization

Policy Title:	Conflict of Interest	Policy No. 1008.00
Category:	Administrative	Date Adopted: 01/10/2020 Date Revised: Date Reviewed:
Reference:	Health Care Authority Contract Revised Code of Washington 42.23	

Policy:

- 1.1. Great Rivers Behavioral Health Administrative Services Organization ("Great Rivers BH-ASO") shall ensure that its officers and employees shall not have a fiduciary interest in any procurement process, appointments to Great Rivers BH-ASO Governing or Advisory Boards or other matters that may have the "appearance of conflict".

Procedure:

- 2.1. Great Rivers BH-ASO shall conduct its business in accordance with the Great Rivers BH-ASO Code of Ethics and those for Municipal Officers as contained in Chapter 42.23 of the Revised Code of Washington.
- 2.2. No officer or employee of Great Rivers BH-ASO shall have any fiduciary interest, direct or indirect, or shall engage in any business or transaction or professional activity, or shall incur any obligation of any nature, which is in conflict with the proper discharge of his or her duties in the public interest.
- 2.3. Members of the Governing Board shall disclose potential conflicts of interest to the Chair and voluntarily refrain from voting or having a discussion on any matter in which a perceived conflict of interest exists. When such instances arise the Governing Board alternate for that member government shall be called upon for representation related to the issues for which the conflict of interest has been identified.
- 2.4. Where conflicts of interest or appearance of fairness issues arise, the affected Governing Board member shall conform to the advice of Great Rivers BH-ASO legal counsel. However, if the affected Governing Board member disagrees with the advice of Great Rivers BH-ASO legal counsel, the Board may by majority vote exclude the Governing Board member from participating in a portion of any Executive Session where a matter of potential legal conflict between the Great Rivers BH-ASO and the member Government of the Director is to be discussed.

POLICY SIGNATURE

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Edna J. Fund, Chair
 Great Rivers BH-ASO Governing Board

4/14/2020

 Date