



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 09/18/2017

Meeting Time: 6:00 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 08/21/17 Meeting

III. EXECUTIVE SESSION

IV. DIRECTOR'S REPORT:

- A. PROGRAM
n/a
- B. PERSONNEL
 1. New Hires - (Crystal Sadler)
 2. Resignations - (Crystal Sadler)
- C. FINANCIAL
 1. Current Financial Report

V. OLD BUSINESS

1. Forestbrook Plaza / SCPCS Practice updates
2. Finance Committee Update

VI. NEW BUSINESS

1. Deputy Director Update
2. DAODAS
3. New Directions
4. Grand Strand Emergency Department
5. Critical Incident
6. Professional Growth Plans / Board Evaluations – Meeting to be scheduled
7. Board Seminar (January 25-28, 2018) – Who will be attending?