



**Shoreline Behavioral Health Services**  
Board of Directors Meeting

**Agenda**

Meeting Date: 10/16/2017

Meeting Time: 6:00 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 08/21/17 Meeting
2. Revised Incident Reporting SOP

**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. New Directions
3. Critical Incident
4. Professional Growth Plans / Board Evaluations – Meeting to be scheduled
5. Board Seminar (January 25-28, 2018) – Who will be attending?
6. Together SC Conference – March 5-7, 2018 – Hilton Head Island, SC