



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

**Agenda**

Meeting Date: 11/20/2017

Meeting Time: 6:00 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 10/16/17 Meeting

**III. DIRECTOR'S REPORT:**

- A. PROGRAM
1. Charles Bell – Deputy Director
- B. PERSONNEL
1. New Hires - (Crystal Sadler)
  2. Resignations - (Crystal Sadler)
- C. FINANCIAL
1. Current Financial Report
  2. Finance Committee Update

**IV. OLD BUSINESS**

1. n/a

**V. NEW BUSINESS**

1. Agency Reorganization
2. SCPCS/Fast Track Providers
3. Governing Terms
4. New Directions - Charleston Visit
5. Magnolia OB/GYN
6. Professional Growth Plans / Board Evaluations
7. LS3P Architects