



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 1/16/2018

Meeting Time: 6:00 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 11/20/17 Meeting

III. DIRECTOR'S REPORT:

- A. PROGRAM
 1. ECHO – David Caruso
- 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. Winter Storm Recap
2. MUSC Project
3. New Directions / Charleston Visit - Update
4. MAT Procedures
5. Professional Growth Plans / Board Evaluations
6. LS3P Architects Update
7. Board Seminar – January 26-28, 2018 – Kingston Plantation