



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 2/20/2018

Meeting Time: 6:00 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 1/16/18 Meeting

III. DIRECTOR'S REPORT:

A. PROGRAM

1. MAT – Mary Lynn Muck

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. WRC Kitchen Remodel Update
2. WRC Fence Quotes
3. MUSC Project
4. FY18 Professional Growth Plans / Board Evaluations
5. Together SC Summit – Hilton Head March 4-7th, 2018