



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 3/19/2018

Meeting Time: 6:00 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 2/20/18 Meeting

III. DIRECTOR'S REPORT:

- A. PROGRAM
 1. MUSC Project – Emily Blewitt
- 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. LS3P Update on WRC Building Process

V. NEW BUSINESS

1. Shared Space – OVP/SBHS/MAKO
2. Medicaid Health Homes
3. FY18 and FY19 Strategic Plan Process
4. FY19 Budget Process/Finance Committee
5. Executive Session