



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 7/16/2018

Meeting Time: 6:00 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 5/21/18 Meeting
2. SOP's (Main Office & WRC)

III. DIRECTOR'S REPORT:

- A. PROGRAM
1. Eden Anderson, Treatment Director
- B. PERSONNEL
1. New Hires - (Crystal Sadler)
 2. Resignations - (Crystal Sadler)
- C. FINANCIAL
1. Current Financial Report
 2. Fee Schedule

IV. OLD BUSINESS

1. LS3P Update on WRC Building Process

V. NEW BUSINESS

1. Vehicle Request
2. Huntington, WV Trip (Film)
3. South Strand / Russell Fry
4. Region 3 Health Homes
5. Geese Problem