



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 11/19/2018

Meeting Time: 6:00 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 10/22/18 Meeting
2. Risk Management Plan
3. Incident Report Summary
4. Tobacco Policy
5. Client Surveys

III. DIRECTOR'S REPORT:

A. PROGRAM

1. Matt Brown – FY18 Audit Questions and Answers

B. PERSONNEL

1. New Hires
2. Resignations

C. FINANCIAL

1. Current Financial Report

IV. OLD BUSINESS

1. Bridge Closure and Bids

V. NEW BUSINESS

1. \$650,000.00
2. Misc Bids and Repairs
3. Board Evaluations, John's Evaluations, & Growth Plans for FY18
4. Board Seminar – January 10-13, 2019