



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 02/20/2024

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 01/16/2023 Meeting
2. Medication Use Policy

III. DIRECTOR'S REPORT:

A. PROGRAM

1. Meet and Greet- Director of Finance- Melanie Arnette

B. FINANCIAL

1. Current Financial Report
2. Building/Loan Update

C. PERSONNEL

1. New Hires
2. Resignations
3. Suggestion Box

D. DEPUTY DIRECTOR'S REPORT

1. Tall Cop Presentation feedback, HGTC Addiction Recovery Series (Harm Reduction) Feedback, Pharmacist- Dan Ramer

IV. OLD BUSINESS

1. Ordinance Revision Update

V. NEW BUSINESS

1. CARF Exit Interview
2. DHEC Visit
3. FY24 Professional Growth Plan/ Board Evaluation
4. Board Seminar Feedback
5. Board Application

VI. EXECUTIVE SESSION

Shoreline Behavioral Health Services

2404 Wise Road, Conway, SC 29526

Mailing Address: P.O. Box 136, Conway, SC 29528

843.365.8884 • www.shorelinebhs.org

