



**Shoreline Behavioral Health Services**  
Board of Directors Meeting

**Agenda**

Meeting Date: 02/21/2023

Meeting Time: 5:30 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 01/17/23 Meeting

**III. DIRECTOR'S REPORT:**

- A. PROGRAM  
Kelly Barth – Shoreline's Medical Director
- B. PERSONNEL
  1. New Hires
  2. Resignations
  3. Suggestion Box
- C. FINANCIAL
  1. Current Financial Report
  2. Audit Updates
  3. FY22 Payroll Report
- D. DEPUTY DIRECTOR'S REPORT
  1. Certificate of Need Update, HGTC Addiction & Recovery Lecture Series, City of Conway Training, Harm Reduction Efforts

**IV. OLD BUSINESS**

1. John 3<sup>rd</sup> Chapter
2. Board Tasks
3. Mr. Lewis Plan

**V. NEW BUSINESS**

1. Board Seminar Feedback
2. MUSC Research Grant Application
3. Jail Recap
4. Board Member Recruitment
5. Ordinance Revision Update

**VI. EXECUTIVE SESSION**