



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 03/15/2021

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 02/16/21 Meeting

III. DIRECTOR'S REPORT:

- A. PROGRAM
Eden Anderson – Treatment Services
- B. PERSONNEL
 1. New Hires
 2. Resignations
- C. FINANCIAL
 1. Current Financial Report
 2. Preliminary Budget Discussion

IV. OLD BUSINESS

1. Board Evaluations, John's Evaluation, & Growth Plans FY20
1. New Board Members

V. NEW BUSINESS

1. Architect – Building Discussion
2. Reopening?
3. Suggestion Box Comments
4. CARF Survey Report
5. WRC Reorganization