



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 03/18/2024

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 02/20/2023 Meeting

III. DIRECTOR'S REPORT:

A. PROGRAM

B. FINANCIAL

1. Current Financial Report
2. Building/Loan Update
3. Marketing Grant

C. PERSONNEL

1. New Hires
2. Resignations
3. Suggestion Box

D. DEPUTY DIRECTOR'S REPORT

1. Pharmacist in Charge, Non-dispensing Pharmacy Contract, Georgi Training Dates

IV. OLD BUSINESS

1. Ordinance Revision Update
2. FY24 Professional Growth Plan/ Board Evaluation

V. NEW BUSINESS

1. Board Application
2. Medical Application
3. Change Healthcare
4. Restructuring Bills H.4927 and S.915

VI. EXECUTIVE SESSION