



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 05/20/2024

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 04/15/2024 Meeting
2. Medication Use Policy
3. TB Policy

III. DIRECTOR'S REPORT:

- A. PROGRAM
 1. Meet and Greet- Pamela Williams, Director of Finance
- B. FINANCIAL
 1. Current Financial Report
 2. Building/Loan Update
 3. FY 23 Payroll Report
- C. PERSONNEL
 1. New Hires
 2. Resignations
 3. Suggestion Box
 4. Check Signers
- D. JESSIE
 1. Prevention Director, Meet and Greet with Staff Members
- E. DEPUTY DIRECTOR'S REPORT
 1. Pharmacist Consultant, Non-dispensing Pharmacy Permit, First Inspection, NIATx Training, Magnets

IV. OLD BUSINESS

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

V. NEW BUSINESS

1. Board Application
2. Employee Spotlight
3. Georgi Lunch Feedback
4. Restructuring Bills H.4927 and S.915 Update
5. Strategic Plan

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

