



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

**Agenda**

Meeting Date: 06/20/2023

Meeting Time: 5:30 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 05/15/23 Meeting
2. Medication Use Policy
3. Programs & Levels of Care

**III. DIRECTOR'S REPORT:**

- A. PROGRAM  
Employee Recognition Committee – Megan Colegrove
- B. PERSONNEL
  1. New Hires
  2. Resignations
  3. Suggestion Box
- C. FINANCIAL
  1. Current Financial Report
  2. FY24 Budget
  3. Audit Bids
- D. DEPUTY DIRECTOR'S REPORT
  1. n/a

**IV. OLD BUSINESS**

1. Ordinance Revision Update
2. Fyrebird Recovery
3. Board Member Photos
4. John's Evaluations, Board Evaluations and Growth Plans – FY23

**V. NEW BUSINESS**

1. ATC/Wellcare Audit
2. Building Committee

**VI. EXECUTIVE SESSION**