



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 07/26/2022

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 06/06/22 Meeting
2. SOP Changes
3. FY23 Strategic Plan

III. DIRECTOR'S REPORT:

- A. PROGRAM*
Building Presentation – Melissa Watness
- B. PERSONNEL*
1. New Hires
 2. Resignations
 3. Suggestion Box
- C. FINANCIAL*
1. Current Financial Report
 2. Grants Management System/DAODAS
- D. DEPUTY DIRECTOR'S REPORT*
1. STAR-LRP, Admissions data

IV. OLD BUSINESS

1. John's Evaluations, Board Evaluations and Growth Plans – FY22

V. NEW BUSINESS

1. Board Tasks
2. Board Member Applications
3. Elite Pain Management
4. Kelly Barth – Medical Director
5. MUSC & Opioid Settlement Money
6. Architect Update
7. Mr. Lewis – Update

Shoreline Behavioral Health Services

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