



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 08/16/2021

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 06/21/21 Meeting

III. DIRECTOR'S REPORT:

- A. PROGRAM
Trauma Informed Care - Connie Koprowicz
- B. PERSONNEL
 1. New Hires
 2. Resignations
- C. FINANCIAL
 1. Current Financial Report
- D. DEPUTY DIRECTOR'S REPORT

IV. OLD BUSINESS

1. Architect
2. Board Evaluations and Growth Plans – FY21

V. NEW BUSINESS

1. COVID Check-In / Plan for Space Problems
2. WRC Renovations
3. Medical Practitioner Line-up
4. SBIRT Conway Medical
5. Legal Matters