



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 08/19/2019

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 06/10/19 Meeting
2. FY19 Corporate Compliance Summary

III. DIRECTOR'S REPORT:

A. PERSONNEL

1. New Hires
2. Resignations
3. John's Evaluation

B. FINANCIAL

1. Current Financial Report

IV. OLD BUSINESS

1. Absolute Total Care Audit
2. Building Options and Current Status

V. NEW BUSINESS

1. Board Evaluations & Growth Plans for FY19
2. Opioid Summit – September 5-6, 2019 (Columbia, SC)
3. Client Satisfaction Surveys
4. Lighthouse Referrals
5. Dr. Banks – Grand Strand Family Medicine Residency Program
6. Hepatitis A Vaccinations – September 10th & 11th
7. Narcan Success Story
8. Fall Ladies & Littles Event – October 12th Chapin Park
9. Haunted Hustle – October 25th Brooks Stadium CCU