



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

**Agenda**

Meeting Date: 08/21/2023

Meeting Time: 5:30 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 07/31/23 Meeting
2. Per Diem Policy
3. DAODAS Incident Report Policy

**III. DIRECTOR'S REPORT:**

- A. PROGRAM
  1. n/a
- B. PERSONNEL
  1. New Hires
  2. Resignations
  3. Suggestion Box
- C. FINANCIAL
  1. Current Financial Report
- D. DEPUTY DIRECTOR'S REPORT
  1. LLR Question

**IV. OLD BUSINESS**

1. Ordinance Revision Update
2. John's Evaluations for Review
3. MCO Audits

**V. NEW BUSINESS**

1. Mental Health Committee
2. Building Update
3. NP Update
4. New Board Member
5. Board Seminar – January 26-28, 2024
6. Board Member Roles

**VI. EXECUTIVE SESSION**