



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 09/18/2023

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 08/21/2023 Meeting
2. Corporate Compliance Audit Summary
3. Risk Management Plan (Medical)

III. DIRECTOR'S REPORT:

- A. PROGRAM*
1. MUSC Research Projects - Eden Anderson
- B. PERSONNEL*
1. New Hires
 2. Resignations
 3. Suggestion Box
- C. FINANCIAL*
1. Current Financial Report
 2. Megan
- D. DEPUTY DIRECTOR'S REPORT*
1. LLR Update

IV. OLD BUSINESS

1. Ordinance Revision Update
2. MCO Audit Updates

V. NEW BUSINESS

1. Harm Reduction Presentation/Randy Webster Visit
2. Building Update
3. Myrtle Beach Chamber Non-Profit Award
4. 50th Anniversary Activities
5. Fyrebird Recovery
6. Salary Supplement Discussion
7. Board Member Check Signer

VI. EXECUTIVE SESSION