



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

**Agenda**

Meeting Date: 10/22/2018

Meeting Time: 6:00 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 7/16/18 Meeting

**III. DIRECTOR'S REPORT:**

A. PROGRAM

1. n/a

B. PERSONNEL

1. New Hires - (Crystal Sadler)
2. Resignations - (Crystal Sadler)

C. FINANCIAL

1. Current Financial Report
2. Rough Draft FY18 #'s

**IV. OLD BUSINESS**

1. LS3P Update on WRC Building Process

**V. NEW BUSINESS**

1. Region 3 Health Homes
2. Bridge Closure
3. Georgi's
4. Board Evaluations, John's Evaluations, & Growth Plans for FY18
5. Holiday Salary Supplements
6. Executive Session