



KEYSTONE

SUBSTANCE ABUSE SERVICES

Saving One Life at a Time...

BOARD OF DIRECTORS

AGENDA

Monday June 18, 2018

1668 Herlong Court
Rock Hill, SC

Governance Committee 5:30 p.m.

Full Board 6:00 p.m.

- I. Call to Order
- II. Moment of Reflection
- III. Conflict of Interest: *If you or any member of your family have a financial interest in any matter presented to the Board, please advise the Chairperson prior to any discussion or vote on the matter.*
- IV. Approval of May Minutes
- V. Presentation: Withdrawal Management (Detoxification) Program
- VI. Committee/Staff Reports
 - A. Governance
 - B. Finance
 - a. FY19 Preliminary Budget
 - b. CD renewals
 - C. Community Relations
 - D. Facilities & Grounds
 - E. Services
 - F. Human Resources
- VII. Executive Director's Report
- VIII. Old Business
- IX. New Business
 - A. FY19 Fee Schedule
 - B. FY19 Advisory Council Re-Appointments
 - C. FY19 United Way MOA
 - D. FY19 Job Descriptions
 - E. FY19 SOP (Standard Operating Policies): 2 new policies-T059 Narcan Education & Distribution; PPM025 Inpatient Services Staff Breaks & Meals
- X. Adjournment

OUR MISSION

Promoting health, hope, and healing to those impacted by substance use disorders.