



## **THRIVING MIND SOUTH FLORIDA**

A network of exceptional mental health  
and substance use providers.

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[ThrivingMind.org](http://ThrivingMind.org)

Contracting As South Florida  
Behavioral Health Network, Inc.

### **BOARD MEETING Friday, March 18, 2022 1:00p.m.-3:00p.m. AGENDA**

1. Welcome and Introductions.
2. Roll Call
3. Recognition of Any Conflicts
  - Judge Jeri B. Cohen – Conflict with the MHDF Discussion
4. Public Attendees / Comments (If Any)
5. Approval of January 21, 2022, Board Meetings Minutes
6. Treasurer's Report
  - Financial Statements –December 31, 2021
  - Ratification of 990
7. President and CEO Report
  - MHDF GOB and Sublease Update
  - Provider Workforce Issues/Update
  - FASAMS Update
  - Covid-19 Update
  - Legislative session update
8. QA/QI Report
  - Report Card Summary
  - Incident Report
9. Provider Advisory Committee Report
10. New Business
11. Adjournment – Next Meeting May 20, 2022