



THRIVING MIND **SOUTH FLORIDA®**

A network of exceptional mental health and
substance use treatment providers.

Contracting as South Florida Behavioral Health Network, Inc.

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BOARD MEETING

**Friday,
May 20, 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 March 18, 2022, Board Meetings Minutes
6. Treasurer's Report
 - Financial Statements –March 31, 2022
7. President and CEO Report
 - MHDF GOB and Sublease Update
 - Provider Workforce Issues/Update
 - FASAMS/Data Update
 - Covid-19 Update
8. QA/QI Report
 - Report Card Summary
 - Incident Report
 - Needs Assessment Update
9. Provider Advisory Committee Report
10. Strategic Planning Committee Report – Currently No Report
11. New Business
12. Adjournment – Next Meeting July 15, 2022