



THRIVING MIND SOUTH FLORIDA

A network of exceptional mental health
and substance use providers.

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Contracting As South Florida
Behavioral Health Network, Inc.

ANNUAL BOARD MEETING

**Friday,
January 17, 2022
1:00p.m.-3:00p.m.**

AGENDA

1. Welcome and Introductions.
2. Roll Call
3. Recognition of Any Conflicts
4. Public Attendees / Comments (If Any)
5. Approval of November 19, 2021, Board Meetings Minutes
6. Fiscal Year 2021- Annual Audit Report
7. Treasurer's Report
 - Financial Statements –November 30, 2021
8. President and CEO Report
 - MHDF GOB and Sublease Update
 - FASAM Update
 - VOCA Update
 - Covid-19 Update
 - Employee of the Year Update
9. QA/QI Report
 - Report Card Summary
 - Incident Report – 1st Quarter
10. Strategic Planning Committee Report
11. Provider Advisory Committee Report
12. New Business
13. Adjournment – Next Meeting March 18, 2022