



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

## EXECUTIVE COMMITTEE

FEBRUARY 9, 2022

2:00PM – 3:30PM

## AGENDA

1. Welcome and Roll Call
2. Approval of January 12, 2022 Meeting Minutes
3. Recognition of Public Attendees
4. Recognition of Conflicts of Interest
5. Treasurer's Report
  - a) Financial Statement December 31, 2021
  - b) IRS Form 990
6. President/CEO Report
  - MHDF GOB and Sublease Update
  - VOCA Update
  - COVID-19 Update
  - FASAMs Update
  - Legislative Session
7. QA/QI Updates
  - Report Card Summary
  - Incident Summary
8. New Business
9. Announcements – Next Executive Committee Meeting – March 9, 2022
10. Adjournment