



THRIVING MIND SOUTH FLORIDA®

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

Contracting as South Florida Behavioral Health Network, Inc.

7205 Corporate Center Drive, Suite 200
Miami, Florida 33126
(305) 858-3335
ThrivingMind.org

EXECUTIVE COMMITTEE

DECEMBER 13, 2023

2:00PM – 3:30PM

1. Welcome and Roll Call
2. Approval of November 8, 2023, Meeting Minutes
3. Recognition of Public Attendees – None Currently
4. Recognition of Conflicts of Interest – None Known at This Time
5. Fiscal Year Audit June 30, 2023 – Thomas and Company, C.P.A., P.A.
6. Treasurer's Report
 - Financial Statement October 31, 2023
7. Nomination Committee Update
 - Consider new Directors and terms.
 - Consider renewed Director terms.
 - Consider renewed Officer Collazo term.
 - Consider renewed Honorary Direction terms.
 - Consider recognition of Directors with expiring terms
8. President/CEO Report
 - ITN update
 - Data System Incident Resolved
 - MHDF Update
9. QA/QI Updates
 - Report Card Summary
 - Incident Report – Currently No Report
10. Adjournment
- 11. Announcements – Next Executive Committee Meeting – January 10, 2024**



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