Contracting as South Florida Behavioral Health Network, Inc.

BOARD MEETING January 19, 2024 1:00 – 2:00p.m. AGENDA

- 1. Welcome and Introductions.
- 2. Roll Call
- 3. Recognition of Any Conflicts
 - None currently
- 4. Public Attendees
 - None Currently
- 5. Approval of December 15, 2023 Board Meetings Minutes
- 6. Treasurer's Report
 - Financial Statement November 30, 2023
- 7. President/CEO Report
 - ITN Update
 - MHDF Update
- 8. QA/QI Update
 - Report Card Update
 - Incident Report Update
- 9. New Business
- 10. Adjournment Next Board Meeting March 15, 2024