



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

EXECUTIVE COMMITTEE

JANUARY 10, 2024

2:00PM – 3:30PM

1. Welcome and Roll Call
2. Approval of December 13, 2023, Meeting Minutes
3. Recognition of Public Attendees – None Currently
4. Recognition of Conflicts of Interest – None Known at This Time
5. Treasurer's Report
 - Financial Statement November 30, 2023
6. President/CEO Report
 - ITN update
 - MHDF Update
7. QA/QI Updates
 - Report Card Summary
 - Incident Report – Currently No Report
8. Adjournment
9. **Announcements – Next Executive Committee Meeting – February 14, 2024**