



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

MAY 8, 2024

2:00PM – 3:30PM

1. Welcome and Roll Call
2. Approval of March 13, 2024, Meetings 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 February 29, 2024, and March 31, 2024
6. President/CEO Report
 - ITN Update- Thriving Mind
 - MHDF Update
 - Honorary and Voting Board Director Nominations
 - Ransomware Incident Update
7. QA/QI Updates
 - Report Card Summary
 - Incident Report – 3rd Quarter Report
- 8. Announcements – Next Executive Committee Meeting – June 12, 2024**
9. Adjournment