



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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BOARD MEETING May 17, 2024, 1:00 – 3:00p.m. AGENDA

1. Welcome and Introductions.
2. Roll Call
3. Recognition of Any Conflicts
 - None currently
4. Public Attendees
 - None currently
5. Approval of March 15, 2024, Board Meetings Minutes
6. Treasurer's Report
 - Financial Statements for February 29, and March 31, 2024
7. President/CEO Report
 - ITN – TMSF Update
 - MHDF Update
 - Potential new Honorary Board Directors
 - Potential new Voting Board Directors
8. QA/QI Update
 - Report Card Update
 - Incident Report Update – 3rd Quarter Report
9. New Business
10. Adjournment – Next Board Meeting July 17, 2024