

EXECUTIVE COMMITTEE
FEBRUARY 12, 2025
2:00PM – 3:30PM

1. Welcome and Roll Call
2. Approval of January 8, 2025, 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 - December 31, 2024
6. President/CEO Report
 - Concept House update
 - South Florida Behavioral Health Network/Thriving Mind South Florida Contract Update
 - Update on email domain

QA/QI Updates

- Report Card Summary
 - Incident Report – Currently No Report
7. New Business
 - 8. Announcements – Next Executive Committee Meeting – March 12, 2025**
 9. Adjournment

