



THRIVING MIND SOUTH FLORIDA

A network of exceptional mental health
and substance use providers.

7205 Corporate Center Drive, Suite 200
Miami, Florida 33126
(305) 858-3335
ThrivingMind.org

Contracting As South Florida
Behavioral Health Network, Inc.

BOARD MEETING Friday, January 21, 2022 1:00p.m.-3:00p.m. AGENDA

1. Welcome and Introductions.
2. Roll Call
3. Recognition of Any Conflicts
 - Judge Jeri B. Cohen – Conflict with the MHDF Discussion
4. Public Attendees / Comments (If Any)
5. Approval of November 19, 2021, Board Meetings Minutes
6. Ratification of Fiscal Year 2021- Annual Audit Report- Thomas and Company, C.P.A., P.A.
7. Treasurer's Report
 - Financial Statements –November 30,2021
8. President and CEO Report
 - MHDF GOB and Sublease Update
 - FASAM Update
 - VOCA Update
 - Covid-19 Update
 - Employee of the Year Update
9. QA/QI Report
 - Report Card Summary
 - Incident Report
10. Provider Advisory Committee Report
11. New Business
12. Adjournment – Next Meeting March 18, 2022