



## **THRIVING MIND SOUTH FLORIDA**

A network of exceptional mental health  
and substance use providers.

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[ThrivingMind.org](http://ThrivingMind.org)

Contracting As South Florida  
Behavioral Health Network, Inc.

### **ANNUAL BOARD MEETING**

**Friday,  
November 19, 2021  
1:00p.m.-3:00p.m.**

#### **AGENDA**

1. Welcome and Introductions.
2. Roll Call
3. Recognition of Any Conflicts
4. Public Attendees / Comments (If Any)
5. Approval of September 17, 2021, Board Meetings Minutes
6. Treasurer's Report
  - Ratification of FY2021-2022 Approved Operating Budget
  - Financial Statements –September 30, 2021
7. President and CEO Report
  - Approval of Updated By-laws (COI Policy & Procedure Change) Required by SB 96
  - MHDF GOB and Sublease Update
  - Behavioral Health Commission Update
  - FASAM Update
  - VOCA Update
  - Covid-19 Update
8. Nomination Committee Report and Approval of Directors, Officers and Honorary Directors
9. Strategic Planning Committee Report
10. QA/QI Report
  - Report Card Summary
  - Incident Report – 1<sup>st</sup> Quarter
11. Provider Advisory Committee Report
12. New Business
13. Adjournment – Next Meeting January 21, 2022