



**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.

**EXECUTIVE COMMITTEE**  
**WEDNESDAY MARCH 18, 2020**  
**2:00P.M. – 3:30P.M.**  
**AGENDA**

1. Welcome and Introductions
2. Approval of February 12, 2020 Meeting Minutes
3. Recognition of Public Attendees
4. Treasurer's Report
  - a) Statement of Financial Position for January 31, 2020
5. President/CEO Report
  - a) Corona Virus Update
  - b) Revised By-Laws
  - c) Director Alfredo Ramírez (The Completion of director Juan Perez' Term)
  - d) 4DX Update
  - e) MHDF – Update
  - f) Victim of Crime Act (VOCA) Update
  - g) RFQ Summary of Final Recommendations
  - h) New DCF Southern Regional Managing Director - Raeann Bacchus
6. QA/QI Committee Report
  - a) Incident Report
  - b) Report Card Update
  - c) Secret Shopper
7. New Business
8. Announcements – Next Executive Committee Meeting – April 8, 2020
9. Adjournment