



THRIVING MIND
SOUTH FLORIDA

A network of exceptional mental health
and substance use providers.

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Contracting As South Florida
Behavioral Health Network, Inc.

EXECUTIVE COMMITTEE
JULY 14, 2021
2:00PM – 3:30PM
AGENDA

1. Welcome and Roll Call
2. Approval of June 9, 2021, Meeting Minutes
3. Recognition of Any Conflicts
4. Recognition of Public Attendees
5. Treasurer's Report
 - a) Financial Statement May 31, 2021
6. President/CEO Report
 - a) MHDF Update
 - GOB Agreement Update
 - Sublease Agreement Update
 - b) VOCA Update
 - c) Senate Bill 96 – Board Conflict of Interest Rules
7. QA/QI Reports
 - a) Report Card Summary
 - b) Incident Report
8. Comment From the State
9. New Business
10. Announcements – Next Executive Committee Meeting – August 11, 2021
11. Adjournment