



THRIVING MIND
SOUTH FLORIDA™

Contracting as South Florida Behavioral
Health Network, Inc.

Executive Committee
Wednesday, September 11, 2019
2:00p.m. – 3:30p.m.
AGENDA

1. Approval of April 29, 2019 Special Meeting and June 3, 2019 Special Meeting Minutes
2. Recognition of Public Attendees
3. Treasurer's Report
 - a. Statement of Financial Position for June 30, 2019
4. President/CEO Report
 - a. CSOC Grant Update
 - b. Florida Blue Grant Award
 - c. Methadone Provider
5. Governance Committee Update
6. QA/QI Committee Update
7. Strategic Planning Committee Update
8. QA/QI Committee Report
 - a) Incident Report
 - b) Report Card Update
 - c) Secret Shopper
9. Adjournment
10. Next Executive Committee Meeting November 13, 2019