

**DCT Executive Board Meeting**

Thursday, September 18

Direct Care and Treatment

Superior Conference Room

3200 Labore Road, Suite 104 Vadnais Height, MN 55110

3:00 PM – 5:00 PM

**Agenda**

3:00 p.m. Introductions/Roll Call

3:05 p.m. Consent Agenda Items

- Approval of August Meeting Minutes
- Privileging and Credentialing
- Delegations

3:15 p.m. CEO /Board and Vice Chair Updates

- Annual Excellence Conference (AEC) Overview

3:30 p.m. Board Workgroups: Quality, Compliance and Finance (Terra Carey, Jeshua Livstrom, Lynn Glancey)

4:00 p.m. DCT Executive Board Bylaws (Dale Klitzke)

4:35 p.m. Quality and Strategic Planning (Terra Carey)