

Board Workgroup Key Performance Indicators and Content

Quality and Compliance

- Board Liaison (number of board members): (max 2)
- DCT Liaison(s): Jeshua, Dr. Stevens, Terra
- Frequency of meeting: TBD (possibly alternating with monthly board meetings)
- Focus/Scope: Quality Systems, Peer Review, Credentialling/Privileging, and Corporate Compliance programs
- Key Performance Indicators and Processes:
 - Adverse Events and Incident trends, metrics, and corrective plans
 - Violence Against Healthcare Workers Metrics and corrective plans
 - Corporate Compliance and Quality auditing, risk, and mitigation plans
 - Peer Review and Credentialling/Privileging (Board to delegate authority to this workgroup)
 - Regulatory and Licensing
 - Financial Compliance

Finance

- Board Liaison(number of board members): (max 2)
- DCT Liaison(s): Lynn, Carrie
- Frequency of meeting: TBD (possibly alternating with monthly board meetings)
- Focus/Scope: DCT Financial program, Minnesota Legislative and Budget Proposals, DCT Infrastructure
- Key Performance Indicators and Processes:
 - Review budget guidelines and final budgets (Board to approve final budgets)
 - Budget monitoring
 - DCT Legislative Proposal drafting and submission
 - DCT Facilities, Capital Improvements, and Asset Preservation

Additional Considerations

- Workgroups are designed to serve as an opportunity for more detailed and in-depth review of key focus and topical areas
- Workgroups may include time to review confidential or peer protected materials
- Reports and updates from the workgroups will be provided to the Board on a routine basis
- Each workgroup will have a primary board liaison and assigned DCT staff to engage and support the workgroup tasks and reviews