

DCT Executive Board Meeting

Thursday, January 15 Direct
Care and Treatment Superior
Conference Room

3200 Labore Road, Suite 104 Vadnais Height, MN 55110
3:00 PM – 5:00 PM

Agenda

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| 3:00 p.m. | Introductions/Roll Call |
| 3:05 p.m. | Consent Agenda Items <ul style="list-style-type: none">• Approval of December Meeting Minutes• Privileging and Credentialling• Blanket Authorization for Routine and Anticipated Expenses |
| 3:10 p.m. | CEO, Board Chair, and Vice Chair Updates |
| 3:25 p.m. | Workgroup Updates <ul style="list-style-type: none">• Advisory Committee• Quality/Compliance• Finance |
| 3:35 p.m. | Election of Board Chair |
| 3:45 p.m. | Policy Review and Approval <ul style="list-style-type: none">• Delegation of Authority and Delegation Limits |
| 4:15 p.m. | Updates <ul style="list-style-type: none">• Mentally Ill and Dangerous Task Force• Priority Admissions Review Panel |
| 4:45 p.m. | Psychiatric Residential Treatment Facility Analysis (PRTF) |