



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

3:00 p.m. Introductions/Roll Call

3:05 p.m. Consent Agenda Items

- 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

- Advisory Committee
- Quality/Compliance
- Finance

3:35 p.m. Election of Board Chair

3:45 p.m. Policy Review and Approval

- Delegation of Authority and Delegation Limits

4:15 p.m. Updates

- Mentally Ill and Dangerous Task Force
- Priority Admissions Review Panel

4:45 p.m. Psychiatric Residential Treatment Facility Analysis (PRTF)