

DCT Executive Board Meeting

Thursday, October 16

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 <ul style="list-style-type: none">• Approval of September Meeting Minutes• Privileging and Credentialing |
| 3:15 p.m. | CEO /Board and Vice Chair Updates <ul style="list-style-type: none">• Finance Workgroup Update (Carol Olson)• Quality/Compliance Workgroup Update (Carol Olson)<ul style="list-style-type: none">○ Approval for Board Members to attend Compliance, Legal, Quality (CLQ) Retreat and Receive Reimbursement |
| 3:30 p.m. | Discussion: 2026 Executive Board Meeting Frequency (Board Members) |
| 3:50 p.m. | Board Policies Discussion (Amy Chantry) |
| 4:30 p.m. | HR Update (Cindy Jungers) |