

DCT Executive Board Meeting

Thursday, November 20
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 October Meeting Minutes
 - Approval of Correction in September Meeting Minutes
 - A correction was noted to the spelling of Shireen Gandhi's last name
 - Privileging and Credentialing
- 3:15 p.m. CEO /Board Chair and Vice Chair Updates
- 3:30 p.m. Workgroup Updates
- Advisory Committee
 - Quality/Compliance
 - Finance
- 3:55 p.m. Policies (Amy Chantry)
- Public Meeting Decorum, Attendance, and Participation
 - Guide to Public Participation in Executive Board Meetings
 - Executive Board Policy Development and Management
 - Code of Ethics and Business Conduct
- 4:30 p.m. Legislative Update (Carrie Briones)