

**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
  - Approval of Board member attendance at the MHA Winter Trustee Conference and related per diem and mileage reimbursement
- 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)