

DCT Executive Board Meeting

Thursday, December 18

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 November Meeting Minutes• Privileging and Credentialing |
| 3:15 p.m. | CEO, Board Chair, and Vice Chair Updates |
| 3:30 p.m. | Workgroup Updates <ul style="list-style-type: none">• Advisory Committee• Quality/Compliance• Finance |
| 3:50 p.m. | Compliance Education (Jeshua Livstrom) |
| 4:05 p.m. | Policy (Dale Klitzke) <ul style="list-style-type: none">• Travel and Special Expense Reimbursement |
| 4:30 p.m. | CEO Performance Evaluation (Board Chair Carol Olson) |