

DCT Executive Board Meeting

Thursday, February 19

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 January Meeting Minutes
 - Approval of Correction in December Meeting Minutes
 - A correction was noted to the spelling of Laurie Halverson's last name
 - Privileging and Credentialling
 - Delegation Approval
- 3:15 p.m. CEO, Board Chair, and Vice Chair Updates
- 3:30 p.m. Workgroup Updates
- Advisory Committee
 - Quality/Compliance
 - Finance
- 3:50 p.m. Quality and Strategic Planning Update