

DCT Executive Board Meeting

Thursday, June 18

Direct Care and Treatment

Superior Conference Room

3200 Labore Road, Suite 104 Vadnais Heights, 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 May Meeting Minutes• Privileging and Credentialling• Legislative Proposals |
| 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<ul style="list-style-type: none">○ Approval of Fiscal Year 2027 Budget |
| 3:45 p.m. | Compliance Update |
| 4:10 p.m. | Priority Admissions Review Panel Update |
| 4:20 p.m. | Election of Executive Board Vice Chair |
| 4:45 p.m. | Open Public Comment |