

DCT Executive Board Meeting

Thursday, March 19

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 February Meeting Minutes• Privileging and Credentialing• Approval of Board Member Attendance at the MnATSA Conference |
| 3:15 p.m. | CEO, Board Chair, Vice Chair, and Chief of Staff Updates |
| 3:35 p.m. | Workgroup Updates <ul style="list-style-type: none">• Advisory Committee• Quality/Compliance• Finance |
| 3:50 p.m. | Overview of DCT Capital Improvements Plan & 2026 Capital Budget |
| 4:15 p.m. | Public Comment Policy |
| 4:30 p.m. | DCT Risk Assessment |
| 4:45 p.m. | Legal Update |