

DCT Executive Board Meeting

Thursday, August 21

Direct Care and Treatment

Superior Conference Room

3200 Labore Road, Suite 104 Vadnais Heights, 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 July Meeting Minutes
 - Privileging and Credentialing
 - Approval for Board Chair and Vice Chair to Attend the Annual Excellence Conference and Receive Reimbursement
- 3:15 p.m. CEO / Board and Vice Chair Updates
- Overview on the First 30 Days Post-Transition (Marshall E. Smith)
 - DCT Overview of Service Lines (Marshall E. Smith)
 - MHA Trustee Summer Conference/Advisory Committee (Dr. Paul Goering)
 - Board Workgroup Discussion (Carol Olson)
- 4:10 p.m. Communications (Chris Sprung)
- DCT Intranet and Public Facing Website
 - Media Relations Protocol
 - Update on Communication Staff
- 4:30 p.m. Hospital Patient Exception (Dr. KyleeAnn Stevens)