

Dakota Communications Center Board of Directors  
Preliminary Agenda – Regular Meeting  
Thursday, June 19<sup>th</sup>, 2008 - 8:00 am  
\*\* DCC Facility-Training Room\*\*  
2860 160<sup>th</sup> St. W

Call to Order

1. Announcements

2. Additions to the Final Agenda

*CONSENT AGENDA*

- 3A. Approve the minutes of the regular Board meeting of May 15<sup>th</sup>, 2008.
- 3B. Adopt and ratify the Executive Committee's approval of 04/01/08 – 04/30/08 paid claims.
- 3C. Approve the April 2008 Financial Reports.
- 4. Receive DCC Financial Statement for Year Ending December 31<sup>st</sup>, 2007.

*REGULAR AGENDA*

- 5. Medical Direction Agreement with Allina Hospitals and Clinics. Receive report and consider approval of agreement for Medical Direction Services with Allina Hospitals and Clinics.
- 6. Consideration of closed session to discuss final positions for arbitration.
- 7. Executive Director Report.
- 8. Miscellaneous.
- 9. Adjourn.

*Board Members*

<b>Apple Valley</b>	John Bergman	<b>Inver Grove Heights</b>	George Tourville
<b>Burnsville</b>	Elizabeth Kautz (Chair)	<b>Lakeville</b>	Laurie Rieb
<b>Dakota County</b>	Nancy Schouweiler	<b>Mendota Heights</b>	Ultan Duggan
<b>Eagan</b>	Mike Maguire	<b>Rosemount</b>	Mike Baxter
<b>Farmington</b>	Kevan Soderberg	<b>South St. Paul</b>	Beth Baumann
<b>Hastings</b>	Mike Slavik	<b>West St. Paul</b>	Darlene Lewis

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**NEXT MEETING**

Thursday, July 17<sup>th</sup>, 2008  
8:00 – 10:00 AM  
DCC Training Room  
2860 160<sup>th</sup> St W

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