

**North Dakota Medical Imaging and Radiation Therapy Board
July 14, 2022
Special Board Meeting
Held at the Board office and by Virtual Means
Minutes**

Call to Order

The special meeting was called to order by Board Vice President, Amy Hofmann, at 11:30 am.

Present

Board Members – Shirley Porter, Brent Colby, Tara Wagner, Kayla Moore, Melanie Murra, and Amy Hofmann.

Others - Jacinda Simmons, Board Staff; Allyson Hicks, Legal Counsel; as well as members of the public in virtual attendance.

{Dr. Aaron Garman, William Thompson, and Dr. Michael McIntee absent}

Executive Director

The second applicant, Laura Trimnal, withdrew her application because the job was part-time and without state benefits.

Porter Interview - The Board interviewed Shirley Porter for the Executive Director position.

{Porter absent}

Scoring, Ranking, and Selection – The Board was pleased with Porter’s responses and interview.

A motion was made to offer the Executive Director position to Porter beginning August 1, 2022. (Moore/Wagner/carried) [Dr. Garman, Dr. McIntee, Porter, and Thompson absent] [Roll Call Vote – Colby (y), Wagner (y), Hofmann (y), Moore (y), Murra (y)]

A motion was made to offer Porter a salary of \$65,520 annual salary, which is the sum of 28 hours per week at \$45 per hour. (Wagner/Murra/carried) [Dr. Garman, Dr. McIntee, Porter, and Thompson absent] [Roll Call Vote – Colby (y), Wagner (y), Hofmann (y), Moore (y), Murra (y)]

{Porter present}

The Board offered Porter the position at the approved salary. She accepted the offer.

Adjourn 12:54 pm

Respectfully submitted,

**Shirley Porter
President**

**Jacinda Simmons
Administrative Assistant**