***North Dakota Medical Imaging and Radiation Therapy***

***Board Meeting Agenda***

September 12, 2024

4:00 pm CST

Regular Meeting

**Please join the Zoom meeting from your computer, tablet or smartphone**: [**https://zoom.us/j/97882268655?pwd=rdZDg7YvcsptMNbSiISSnscTLbFEAN.1**](https://zoom.us/j/97882268655?pwd=rdZDg7YvcsptMNbSiISSnscTLbFEAN.1)

**You can also dial in using your phone:** **1 719 359 4580; Meeting ID: 978 8226 8655**

**Passcode: 953204**

**Type of Meeting**: Regular Board meeting of the board

**Meeting** **Location**: Held in-person at the Board office and virtually by Zoom Meeting.

**Invitees**: Amy Hoffman, Amanda Grocott, Kayla Moore, Tara Wagner, Melanie Murra, Dr. Ryan Hegge, Ryan Kalmoe, and Dr. Ryan Zimmerman.

Shirley Porter, Executive Director; Austin Lafferty, Assistant Attorney General; Jacinda Simmons, Administrator.

***[Public member position vacant]***

**Call to Order 4:00 PM**

Roll call – Amy Hoffmann, Chair

At the time the notice is being prepared, the governing bodies expect the meeting agenda to include the following topics:

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| **I. Draft minutes June 25, 2024** |
| **II. Finances** |
| **III. Approve Licensee List** |
| **III. Commerce Licensing Board Survey** |
| **IV. Complaint** |
| **V. Contracts** |
| **VI. AG Board Training** |
| **VII. Board Audit** |
| **VIII. Board office updates** |
| **IX. Annual Review of Open Records/Meeting requirements and Ethics** |
| **X. Legislative Session upcoming** |
| **XI. ED updates** |
| **VI. Adjourn** |

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body’s discussion will be limited to the topics and executive sessions listed above. **Date of Notice: September 5, 2024**