

North Dakota Medical Imaging and Radiation Therapy

Board Meeting Agenda

December 3, 2024

4:00 pm CST

Special Meeting

Please join the Zoom meeting from your computer, tablet or smartphone:

<https://zoom.us/j/95682797000?pwd=023fekTEWnPsi7tXid9e7JWgya0QRz.1>

You can also dial in using your phone: 1 719 359 4580; Meeting ID: 956 8279 7000

Passcode: 670397

Find your local number: <https://zoom.us/u/ahKbni8fV>

Type of Meeting: Special 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; Allyson Hicks, 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:

Agenda item:

I. Draft minutes September 12, 2024

II. Board Audit

III. Finance Updates & Vendor out-sourcing considerations

IV. Complaint

V. 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: November 27, 2024**