

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

***Board Meeting Agenda***

**April 10, 2025**

**3:00 pm CST**

Regular Meeting

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

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

<https://zoom.us/j/93931643579>

**You can also dial in using your phone:** 1-719-359-4580; Meeting ID: 939 3164 3579

**Find your local number:** <https://zoom.us/u/acQ54QUxWc>

Call to Order - Chair

Guest speaker: Rebecca Binstock, Exe Dir ND Ethics Commission, brief presentation at 3 pm,  
meeting to start immediately after guest speaker

I. Draft minutes February 5, 2025 - Chair

II. Approve Licensee List - Chair

III. Contracts – Chair & Executive Director

IV. Performance Review - Chair

V. Finance & Budget – Executive Director

VI. Logo - Executive Director

VII. Board Office Report – Board Office

VIII. Other

VIX. 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: April 10, 2025**