

AGENDA

- Call to order-- 11:00 a.m.
- First order of business — Public comment period
- Second order of business — Executive Session
 - Issue 2014 #04 – Complaint
 - Issue 2007 #27a – License re-instatement
- Third order of business — Approve March 26, 2015 minutes
Review March 26, 2015 minutes
- Fourth order of business — Purchase Card purchases – March & April 2015
- Fifth order of business — Treasurer’s report
- Sixth order of business — New Business
 - NBCOT Navigator PDU’s
 - Mid-year Newsletter
 - FY 2016 Budget
 - Purchasing Card Evaluation Report
 - Telehealth Position Statement
- Seventh order of business — Approve invoices rec’d since March 26, 2015
 - Invoice list is available for review at Board office
- Eighth order of business — General correspondence rec’d since March 26, 2015
- Ninth order of business — Schedule next Board meeting
- Tenth order of business — Sign licensure applications