

ALABAMA STATE BOARD OF PHARMACY
111 Village Street, Hoover, AL 35242
WEDNESDAY December 17, 2014

BUSINESS MEETING

ACTION:

9:00 A.M. President Conradi-
Establishment of Quorum
Adoption of Agenda

Presentations to Board-

1. Fresenius Medical Care North America

Treasurer's Report – Dan McConaghy

BOP Wellness Committee Report
December 2014 Report

Board Minutes – Correct/Approve individually
Need to vote individually to accept as written.

1. November 19, 2014 Board Business Minutes
2. November 19, 2014 Interview Minutes

Inspector Report – Eddie Braden

Secretary's Report – Susan Alverson

Attorney's Report – Jim Ward

Old Business – President Conradi

New Business – President Conradi
1. Election of 2015 Board Officers

Adjourn

ORDER IN WHICH ITEMS WILL BE DISCUSSED IS BOARD'S DISCRETION