

AGENDA - Revised

Board of Directors Meeting

June 26, 2024 (9:50 – 11:50 a.m. Central)

Meeting is in Person at the Mid-Year-Meeting

In the Sunflower Room, Salina Holiday Inn
3145 S 9th St, Salina, Kansas, 67401

Public Meeting Materials:

[Meeting Resources & Documents – KALHD](#)

Order of Business:

1. Call to order-10:00 am (Brie Greeson, President)
2. Board roll call (Randy Bowman, Executive Director)
3. Approval of agenda (Brie Greeson)
4. Approval of May 2024 minutes (Brie Greeson)
5. Monthly financial reports: May 2024 (Julie Gibbs, Secretary-Treasurer)
6. YTD walkthrough of KALHD's financial shape (Randy Bowman)
7. Thoughts on the year so far to the membership (Brie Greeson)
8. Explanation of dues formula (Randy Bowman)
 - a. Executive Director requests the Board of Directors move, second, and vote to keep the same annual assessment and KALHD dues formula used for 2024 for 2025 dues.
 - i. Rate is a \$460 base rate plus \$0.02 per capita based on the latest Kansas Division of Budget's Certified Population figures.
 - ii. Final rates will be calculated on updated population data after the State of Kansas publishes the certification for 2023 on or after July 1, 2024.
 - iii. If the recommended motion is approved, a member vote is not necessary as the formula stays as the membership approved previously.
 - iv. If a different formula is proposed during the MYM, a vote of attending members must be called for approval of the change per the bylaws.

9. Consent Agenda Item: Sub-Committee recommendations for Workforce Grants (Brie Greeson)

Additional information was received for four prior applicants and one new application was received from KDHE for this month. The following are recommended.

Approval

- a. Shawnee County – reaccreditation for four years in the amount of \$33,600.

Denial

- a. Wyandotte County – training/professional development \$12,000. Serves one LHD and follow up response did not expand to statewide.
- b. WSU – training/professional development \$42,932 for one year or \$128,796 for three years. Follow up response was not willing to modify proposal to open this up to other age groups.
- c. KU – training/professional development \$21,000 for one year or \$42,000 for two years. Follow up response still lacks specific content, only examples of potential topics/speakers.
- d. KU - training/professional development \$69,000 for one year or \$138,000 for two years. Follow up response increased number served to 20 from 10, while reducing contact hours to reduce cost, but still a limited scope of impact for LHDs at a high cost.

10. Public Health and Medicaid Advisory Group – Recommendations to the KALHD Board (Aaron Davis, Center for Public Health Initiatives)

11. KDHE updates (Crisit Cain)

12. WSU-CPHI updates (Aaron Davis)

13. KAC update (Karla Nichols, KAC Representative)

14. Special Session update/HB2754 Implementation Guide (Randy Bowman)

15. Executive Director’s report (Randy Bowman)

16. Open discussion (Brie Greeson)

17. Adjournment (by 11:50)