

AGENDA - Revised

Board of Directors Meeting

July 16, 2024 (10:00 a.m. – noon Central)

Registration link (meeting is virtual):

https://us02web.zoom.us/meeting/register/tZUvdu2opj4vGNb048_naqo5HWiF6YhD_7j2

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. 2023 KALHD Financial Audit (pending Auditor completion-if not this agenda item will be held to September)
7. KDHE updates (Cristi Cain)
8. WSU-CPHI updates (Aaron Davis)
9. KAC update (Karla Nichols, KAC Representative)
10. Executive Director's report (Randy Bowman)
11. Open discussion (Brie Greeson)
12. Adjournment (by noon)