

AGENDA

Board of Directors Meeting

September 17, 2024 (10:00 a.m. – noon Central)

Registration link (meeting is virtual):

https://us02web.zoom.us/meeting/register/tZUvdu2uqD0rHNVdh4tuClibG-_PTorT9GjQ

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. 10:05 to 10:25 Presentation and Questions/Answers with Sarah Cannaday at Upstream – Paving a Path to Patient Centered Contraceptive Care
 - a. Invited – Jeni McDonald, KDHE Family Planning and Reproductive Health Program Manager
5. Approval of September 2024 minutes (Brie Greeson)
6. Monthly financial reports: July and August 2024 (Randy Bowman for vacant Secretary-Treasurer)
7. Update on KALHD Taskforce on KDHE Events/Meetings (Brie Greeson)
8. Vacant Board Positions (Randy Bowman)
9. KDHE updates (Cristi Cain)
10. 11:00 to 11:15 - 2023 KALHD Financial Audit (Jayme Painter, Director of Assurance, SSC CPA's)
11. WSU-CPHI updates (Aaron Davis)

12. KAC update (Karla Nichols, KAC Representative)
13. Executive Director's report (Randy Bowman)
14. Open discussion (Brie Greeson)
15. Adjournment (by noon)