

AGENDA

Board of Directors Meeting

October 15, 2024 (10:00 a.m. – noon Central)

Registration link (meeting is virtual):

<https://us02web.zoom.us/j/86180216570?pwd=tEQlfmAQLuURXIVgymcs6e5QtSE7En.1>

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. Welcome of new Board Members (Randy Bowman)
5. Approval of September 2024 minutes (Brie Greeson)
6. Monthly financial report (Shalei Shea)
7. Update on KALHD Taskforce on KDHE Events/Meetings (Brie Greeson)
8. Funding Opportunity for the Policy & Procedure Library (Randy Bowman)
9. KDHE updates (Cristi Cain)
10. WSU-CPHI updates (Aaron Davis)
11. KAC update (Karla Nichols, KAC Representative)
12. Executive Director's report (Randy Bowman)
13. Open discussion (Brie Greeson)
14. Adjournment (by noon)