

## AGENDA

### 2024 KALHD Annual Meeting/ Board of Directors Meeting December 5, 2024 (9:30 am – Noon Central)

Location: Hyatt Regency Hotel, 400 West Waterman, Wichita, KS (Maple Room)

Public Meeting Materials: [Meeting Resources & Documents – KALHD](#)

#### Order of Business:

1. Call to order-9:30 a.m. (Brie Greeson, President)
2. Board roll call (Randy Bowman, Executive Director)
3. Approval of agenda (Brie Greeson)
4. Approval of October 2024 minutes (Brie Greeson)
5. Monthly financial report: October and November 2024 (Shalei Shea, Secretary-Treasurer)
6. KDHE updates (Cristi Cain, KDHE)
7. KAC update (Karla Nichols District 5 Alternate & KAC Representative)
8. 2025 KALHD Budget approval (Randy Bowman)
9. WSU-CPHI updates (Aaron Davis)
10. Approval of 2025 KALHD Board of Directors meeting schedule (Randy Bowman)
11. Member vote: KALHD 2025 legislative agenda (Randy Bowman)
12. Member vote: KALHD 2025 Board of Directors election (Randy Bowman)
13. Executive Director's report (Randy Bowman)
14. Recommendations of the KALHD Taskforce on KDHE Meetings (Randy Bowman) – **Note this will be a discussion for KALHD Members and the Board only**
15. Open Discussion: (Brie Greeson) – **Note this will be a discussion for KALHD Members and the Board only**
16. Adjournment (**by noon**)