

AGENDA

Board of Directors Meeting

March 26, 2025 3:30 p.m. – 5:30 p.m.

After conclusion of the final session of the Governor's Public Health Conference

Hybrid Meeting Format

In-Person - Birch Meeting Room, Hyatt Regency Wichita, Wichita, KS

Or

Virtual registration - https://us02web.zoom.us/meeting/register/yuGLEukGR5ysoUFOA5QA_g

Public meeting materials: <https://www.kalhd.org/meeting-resources-and-documents/>

Order of Business:

1. Call to order-3:30 p.m. (Jennifer Cure, President)
2. Board roll call (Randy Bowman, Executive Director)
3. Approval of agenda (Jennifer Cure)
4. Approval of February 2025 minutes (Jennifer Cure)
5. Monthly financial report: February 2025 (Shalei Shea, Secretary-Treasurer)
6. Legislative Update (Randy Bowman)
7. KDHE updates (Cristi Cain, KDHE)
8. WSU updates (Aaron Davis, WSU)
9. KAC update (Karla Nichols, KAC Representative)
10. Executive Director's report (Randy Bowman)
11. Open discussion – **Note this will be a discussion for KALHD Members and the Board only** (Jennifer Cure)
12. Adjournment (by 5:30 p.m.)