

AGENDA

Board of Directors Meeting

April 15, 2025 (10:00 am – noon Central)

Registration link (meeting is virtual):

<https://us02web.zoom.us/join/8QdPpyZVQM6jfRLvF-Qbxw>

Public Meeting Materials:

[Meeting Resources & Documents – KALHD](#)

Order of Business:

1. Call to order-10:00 am (Jennifer Cure, President)
2. Board roll call (Randy Bowman, Executive Director)
3. Approval of agenda (Jennifer Cure)
4. Approval of March 2025 minutes (Jennifer Cure)
5. Monthly financial report: March 2025 (Shalei Shea, Secretary-Treasurer)
6. PHEP - Budget Period 2
 - a. Update on workplan for Budget Period 2 (Natalie Savage, KDHE)
 - b. Approval of concurrence letter (Randy Bowman) – action item
7. Discussion on 2026 KALHD Dues (Randy Bowman)
8. WSU-CPHI updates (Aaron Davis, Center for Public Health Initiatives)
9. KAC update (Karla Nichols, KAC Representative)
10. KDHE updates (Cristi Cain, KDHE)
11. 2025 Legislative Session (Randy Bowman)
12. Executive Director's report (Randy Bowman)
13. Open discussion – **Note this will be a discussion for KALHD Members and the Board only** (Jennifer Cure)
14. Adjournment (by noon)