

**Board of Directors Meeting
June, 2019
Mid-Year Meeting (Hotel at Old Town, Wichita, KS)**

Order of Business:

1. Call to order-**10:00 a.m.** (Jennifer Green, President)
2. Acknowledgement of board members present (Jennifer Green)
3. Approval of agenda (Jennifer Green)
4. Approval of May minutes (Jennifer Green)
5. Monthly financial report (Dan Partridge, Secretary/Treasurer)
6. Budget Review (Dennis Kriesel, Executive Director)
7. SDoH Report, FPHS Next Steps, & Membership Engagement Report (CEI Staff)
8. KAC Update (Nick Baldetti, KAC Representative)
9. Executive Director's report (Dennis Kriesel)
10. KALHD Dues Formula Proposal [**membership vote required**] (Dennis Kriesel)
11. Board member discussion/sharing (Any board member)
12. Adjournment

