AGENDA (Revision 1)
Board of Directors Meeting
May 19, 2020 (10:00 am – 1:00 pm Central)
Virtual Link: https://us02web.zoom.us/meeting/register/uJ0oduCrqz0tftpwh7vqH7tbfH332r4GmA
Public Meeting Materials: http://kalhd.org/meeting-resources-and-documents/

Order of Business:

1. Call to order-10:00 a.m. (Jason Tiller, President)
2. Board roll call (Dennis Kriesel, Executive Director)
3. Approval of agenda (Jason Tiller)
4. Approval of April 2020 minutes (Jason Tiller)
5. Monthly financial report: April 2020 (Dan Partridge, Secretary/Treasurer or Dennis Kriesel)
6. KDHE updates (Cristi Cain, KDHE)
7. Local public health innovation project (Dan Partridge & Dr. Vicki Collie-Akers, KU Med)
8. Kansas Association of Counties update – if any (Nick Baldetti, KAC Representative)
9. Executive Director’s report (Dennis Kriesel)
10. COVID-19 discussion (Dennis Kriesel)
11. Adjournment (by 1:00 pm)