



## Healthy People Build Strong Communities

**Public Meeting Materials:** <http://kalhd.org/meeting-resources-and-documents/>

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. Thoughts on the year so far to the membership (Jason Tiller)
5. Explanation of dues formula (Dennis Kriesel)
  - a. Executive Director requests the Board of Directors move to keep the same annual assessment and KALHD dues formula used for 2020, a \$510 base rate plus \$0.01 per capita based on the latest Kansas Division of Budget's Certified Population figures, as its recommendation for the 2021 KALHD dues.
    - i. If approved, a member vote is not necessary as the formula stays as the membership approved previously. If a different formula is proposed a vote of attending members must be called for approval of the change per the bylaws.
6. Approval of May 2020 minutes (Jason Tiller)
7. Monthly financial report: May 2020 (Dan Partridge, Secretary/Treasurer or Dennis Kriesel)
8. YTD walkthrough of KALHD's budget (Dennis Kriesel)
9. KDHE updates (Cristi Cain, KDHE)
10. Kansas Association of Counties update – if any (Nick Baldetti, KAC Representative)
11. Executive Director's report (Dennis Kriesel)
12. Membership discussion (Dennis Kriesel)
13. Adjournment (**by 1:00 pm**)