



Healthy People Build Strong Communities

Board of Directors Meeting

Registration link (meeting is virtual):

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

1. Call to order-**10:00 am** (Jason Tiller, President)
2. Board roll call (Dennis Kriesel, Executive Director)
3. Approval of agenda (Jason Tiller)
4. 2022 KALHD Audit (Adam Wuerfele, SSC CPAs + Advisors) [**10:05 am start time**]
5. Approval of June 2023 minutes (Jason Tiller)
6. Monthly financial reports: June 2023 (Julie Gibbs, Secretary-Treasurer)
7. KDHE updates (Cristi Cain, KDHE)
8. CPHI updates (CPHI staff)
9. KAC update (Karla Nichols, KAC Representative)
10. Assistant Director's report (Shelby Ostrom, Assistant Director)
11. Executive Director's report (Dennis Kriesel)
12. Open discussion (Jason Tiller)
13. Adjournment (**by noon**)