

AGENDA

Board of Directors Meeting

February 20, 2023 (10:00 am – noon Central)

Registration link (meeting is virtual):

<https://us02web.zoom.us/join/9687123456?pwd=ZUJlYmRlcDZkdz09TGpFZWVlaUo0d0NkUXZldjZkdz09>

Public Meeting Materials:

Meeting Resources & Documents – KALHD

Order of Business:

1. Call to order-10:00 am (Brie Greeson, President)
2. Board roll call (Randy Bowman, Executive Director)
3. Approval of agenda (Brie Greeson)
4. Approval of January 2024 minutes (Brie Greeson)
5. Monthly financial reports: January 2024 (Julie Gibbs, Secretary-Treasurer)
6. KDHE updates (Cristi Cain, KDHE)
7. WSU-CPHI updates (Aaron Davis, Center for Public Health Initiatives)
8. KAC update (Karla Nichols, KAC Representative)
9. 2024 Legislative Session (Randy Bowman)
10. Executive Director's report (Randy Bowman)
11. Open discussion (Brie Greeson)
12. Adjournment (by noon)