

## AGENDA

### Board of Directors Meeting

May 20, 2025 (10:00 am – noon Central)

**Registration link (meeting is virtual):**

[https://us02web.zoom.us/join/G5OjO\\_YHTAKLkW\\_3dQMd7w](https://us02web.zoom.us/join/G5OjO_YHTAKLkW_3dQMd7w)

**Public Meeting Materials:**

[Meeting Resources & Documents – KALHD](#)

### Order of Business:

1. Call to order-10:00 am (Jennifer Cure, President)
2. Board roll call (Randy Bowman, Executive Director)
3. Approval of agenda (Jennifer Cure)
4. Approval of April 2025 minutes (Jennifer Cure)
5. Monthly financial report: April 2025 (Shalei Shea, Secretary-Treasurer)
6. KAC update (Karla Nichols, KAC Representative)
7. KDHE updates (Cristi Cain, KDHE)
8. WSU-CPHI updates (Aaron Davis, Center for Public Health Initiatives)
9. Executive Director's report (Randy Bowman)
10. Open discussion – **Note this will be a discussion for KALHD Members and the Board only**  
(Jennifer Cure)
11. Adjournment (by noon)