

AGENDA

Board of Directors Meeting

July 15, 2025 (10:00 a.m. – noon Central)

Public Meeting Materials:
[Meeting Resources & Documents – KALHD](#)

Register for Virtual Meeting
https://us02web.zoom.us/meeting/register/YxHsBFYuTl6_EJXaToHN2Q

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 June 2025 minutes (Jennifer Cure)
5. Monthly financial report June 2025 (Shalei Shea, Secretary-Treasurer)
6. KDHE updates (Cristi Cain)
7. WSU-CPHI updates (Aaron Davis)
8. KAC update (Karla Nichols, KAC Representative)
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)