

AGENDA

Board of Directors Meeting

September 16, 2025 (10:00 a.m. – noon Central)

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

Register for Virtual Meeting

https://us02web.zoom.us/meeting/register/KGHvzts0RaKpUypYXHmV_g

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 July 2025 minutes (Jennifer Cure)
5. Monthly financial report July & August 2025 (Shalei Shea, Secretary-Treasurer)
6. 10:10 to 10:30 - 2024 KALHD Financial Audit (Colette Greene, Senior Associate, SSC CPA's)
7. KDHE Official Response to 2024 KALHD Taskforce Recommendations (Randy Bowman)
8. KDHE updates (Cristi Cain)
9. WSU-CPHI updates (Aaron Davis)
10. KAC update (Karla Nichols, KAC Representative)
11. Executive Director's report (Randy Bowman)
12. Open discussion – **Note this will be a discussion for KALHD Members and the Board only** (Jennifer Cure)
13. Adjournment (by noon)