

AGENDA

2025 KALHD Annual Meeting/ Board of Directors Meeting December 11, 2025 (9:30 am – Noon Central Time)

Location: Hyatt Regency Hotel, 400 West Waterman, Wichita, KS (Maple Room)

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

Order of Business:

1. Call to order 9:30 a.m. (Jennifer Cure, President)
2. Board roll call (Randy Bowman, Executive Director)
3. Approval of agenda (Jennifer Cure)
4. Approval of October 2025 minutes (Jennifer Cure)
5. Monthly financial reports: October and November 2025 (Shalei Shea, Secretary-Treasurer)
6. Approval 2026 KALHD Budget (Randy Bowman)
7. Approval of 2026 KALHD Board of Directors meeting schedule (Randy Bowman)
8. Member vote: KALHD 2026 Board of Directors election (Randy Bowman)
9. Member vote: KALHD 2026 Legislative Policy Statement (Randy Bowman)
10. KDHE updates (Cristi Cain, KDHE)
11. KAC update (Karla Nichols District 5 Alternate & KAC Representative)
12. WSU-CPHI updates (Aaron Davis)
13. Executive Director's report (Randy Bowman)
14. Open Discussion: (Jennifer Cure) – **Note this will be a discussion for KALHD Members and the Board only**
15. Adjournment (**by noon**)