

## AGENDA

### Board of Directors Meeting

April 1, 2026

Either 3:00 p.m. – 5:00 p.m. or  
:15 minutes after the conclusion of the last session of the  
Governors Public Health Conference

After conclusion of the final session of the Governor's Public Health Conference

### Hybrid Meeting Format

In-Person - Birch Meeting Room, Hyatt Regency Wichita, Wichita, KS

Or

Virtual registration - <https://us02web.zoom.us/meeting/register/ufwf3Cj9TRqpav0pAw1rZA>

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

#### **Order of Business:**

1. Call to order-3:00 p.m. (Krista Schneider, President)
2. Board roll call (Randy Bowman, Executive Director)
3. Approval of agenda (Krista Schneider)
4. Approval of February 2026 minutes (Krista Schneider)
5. Monthly financial report: February 2026 (Shalei Shea, Secretary-Treasurer)
6. PHEP - Budget Period 3
  - a. Update on workplan for Budget Period 3 (Natalie Savage, KDHE)
  - b. Approval of concurrence letter (Randy Bowman) – action item
7. Legislative Update (Randy Bowman)
8. KDHE updates (Cristi Cain, KDHE)
9. WSU updates (Aaron Davis, WSU)

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** (Krista Schneider)
13. Adjournment (by 5:00 p.m.)