

AGENDA

Board of Directors Meeting

June 16, 2026 (2:00 p.m. – 4:00 p.m. Central)

Meeting is in Person at the Mid-Year-Meeting with a Virtual Option

The Pavillion
At Madison Avenue Central Park
618 N Derby Ave
Derby, Ks 67037

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

Register for Virtual Option
<https://us02web.zoom.us/meeting/register/Sd1DEYx2TtW9JBYNtEbM0A>

Order of Business:

1. Call to order-2:00 pm (Krista Schneider, President)
2. Board roll call (Randy Bowman, Executive Director)
3. Approval of agenda (Krista Schneider)
4. Approval of May 2026 minutes (Krista Schneider)
5. Monthly financial reports: May 2026 (Shalei Shea, Secretary-Treasurer)
6. YTD walkthrough of KALHD's financial shape (Randy Bowman)
7. Presidents message for membership (Krista Schneider)
8. 2026 dues formula and vote (Randy Bowman)
 - a. Executive Director requests the Board of Directors move, second, and vote to keep the same annual assessment and KALHD dues formula used for 2026 for 2027 dues.
 - i. Rate is a \$460 base rate plus \$0.02 per capita based on the latest Kansas Division of Budget's Certified Population figures.
 - ii. Final rates will be calculated on updated population data after the State of Kansas publishes the certification for 2025 on or after July 1, 2026.

If the recommended motion is approved, a member vote is not necessary as the formula stays as the membership approved previously.

If a different formula is proposed during the MYM, a vote of attending members must be called for approval of the change per the bylaws.

9. KDHE updates (Cristi Cain)
10. WSU-CPHI updates (Ty Kane)
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 4:00 p.m.)