AGENDA

Board of Directors Meeting

July 21, 2025 (10:00 a.m. – noon Central)

Public Meeting Materials:
Meeting Resources & Documents – KALHD

Register for Virtual Meeting
https://us02web.zoom.us/meeting/register/3rd5NRtuR7yw4TAiZV1X2Q

Order of Business:

1. Call to order-10:00 am (Krista Schneider, President)
2. Board roll call (Randy Bowman, Executive Director)
3. Approval of agenda (Krista Schneider)
4. Approval of June 2026 minutes (Krista Schneider)
5. Monthly financial report June 2026 (Shalei Shea, Secretary-Treasurer)
6. PHIG Survey Results (Randy Bowman)
7. LHD Technical Assistance Requests in ATL Survey: A Potential Resource (Randy Bowman)
8. KDHE updates (Cristi Cain)
9. WSU-CPHI updates (Aaron Davis)
10. KAC update (Jennifer Cure, 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 noon)