

AGENDA

Board of Directors Meeting

September 15, 2026 (10:00 a.m. – noon Central)

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

Register for Virtual Meeting
<https://us02web.zoom.us/meeting/register/69GRoEYYQmOvd9f34gFsMg>

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 July 2026 Minutes (Krista Schneider)
5. Monthly financial report July & August 2026 (Shalei Shea, Secretary-Treasurer)
6. 10:10 to 10:30 - 2025 KALHD Financial Audit (Colette Greene, Senior Associate, SSC CPA)
7. PHIG – Continuation of July Discussion (Randy Bowman)
8. KALHD Mission and Vision (Randy Bowman)
9. Recognition of County Commissioner(s) (Randy Bowman)
10. KDHE updates (Cristi Cain)
11. WSU-CPHI updates (Aaron Davis)
12. KAC update (Jennifer Cure, KAC Representative)
13. Executive Director's report (Randy Bowman)
14. Open discussion – **Note this will be a discussion for KALHD Members and the Board only** (Krista Schneider)
15. Adjournment (by noon)