

**NOTICE OF SPECIAL MEETING OF**  
**KEEFE MEMORIAL HEALTH SERVICE DISTRICT**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Keefe Memorial Health Service District dba Keefe Memorial Hospital will be held on September 17, 2022 at 9:00 a.m. at the Cheyenne Wells City Complex, Cheyenne Wells, Colorado. This is a special meeting to discuss strategy.

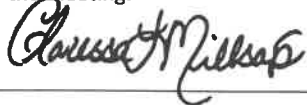
1. Call to Order
2. Additions to and approval of agenda
3. Public Comment
  - a. Any person may appear and address the Board on any item on the agenda or not on the agenda for this meeting. Each person will be given two minutes to make their remarks.
4. Strategic Planning Workshop
5. Executive Session
  - a. Executive Session Pursuant to CRS (c) §24-6-402(4)(c), Matters required to be kept confidential by Federal or State law or rules or regulations, HIPAA, Executive Session Pursuant to CRS §24-6-402(4)(d), Specialized details of security arrangements or investigations. Executive Session Pursuant to CRS §24-6-402(4)(e), Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
6. Next Board Meeting September 28, 2022 at 4:00 pm.

KEEFE MEMORIAL HEALTH SERVICE DISTRICT

By: /s/ Claressa Millsap

Secretary to the Board of Directors

I hereby certify that a copy of the foregoing Notice Meeting was posted at the District's designated posting location at least 24 hours prior to the meeting.

  
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