

NOTICE OF MEETING OF KEEFE MEMORIAL HEALTH SERVICE DISTRICT

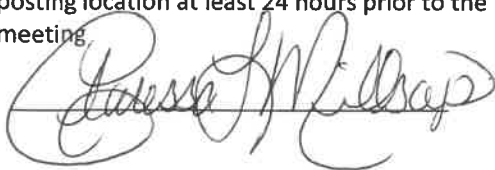
NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Keefe Memorial Health Service District at 602 N. 6th Street W., Cheyenne Wells, Colorado, will be held on April 24, 2024, at 4:00 p.m. This meeting is open to the public.

AGENDA

1. Call to Order – Wayne Caldwell
2. Approval Consent Agenda 2 Min.
 - a. Approval of minutes from 3/27/24 regular meeting
 - b. CEO Report
 - c. Chief Nursing Officer Report
 - d. IT Monthly Project Report
3. Additions to and approval of agenda - 2 Min.
4. Public Comment – 10 Min.
 - 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.
5. Board Member Comment – 2 Min.
6. Disclosures of potential conflicts of interest – 2 Min.
7. March Financials – Casey Halde - 15 Min.
 - a. Financial Statements
 - b. Check Register
 - c. Yearly Statistics (Mar 2023 – Mar 2024)
 - d. YTD Clinic Stats by Provider
 - e. Q4 2023 Trends- Colorado Hospital Industry Update
8. Action Items – 5 Min.
 - a. Appointments/Reappointments
 - i. Summit Pathology: Erin M. Baumgartner, MD; Michael McFall, DO; Meghan Riley, MD
 - ii. Medical Executive Committee Reappointment: Dr. Papenfus; MD, Dr. Boudreau, DO; Dr. Miles, MD
9. Compliance/Quality/Risk Management – Karen Hooker - 10 Min.
10. Chief Medical Officer Update – Dr. Boudreau – 10 min.
11. Clinic Medical Director Update – Dr. Miles – 10 Min.
12. Old Business – 10 Min.
 - a. Construction Updates: Lab Move – Kevin Millsap
13. New Business – 20 Min.
 - a. May Newsletter – Claressa Millsap
 - b. Eide Bailey engagement letter- Yearly Audit- Casey Halde
 - c. Process Improvement Initiatives- Claressa Millsap and Dr. Boudreau
 - d. Consortium Update- Claressa Millsap
 - e. Congressionally Funded Dollars- Claressa Millsap
14. Adjournment - Next Board Meeting May 22, 2024, at 4:00 pm.

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, personnel. 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, contract negotiations, and instructing negotiators.

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



KEEFE MEMORIAL HEALTH SERVICE DISTRICT
By: /s/ Claressa Millsap
Secretary to the Board of Directors