

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 at 602 N. 6th Street W., Cheyenne Wells, Colorado, will be held on July 10, 2024, at 5:00 p.m. This meeting is open to the public.

AGENDA

1. Call to Order – Wayne Caldwell
2. Additions to and approval of agenda - 2 Min.
3. 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.
4. Board Member Comment – 2 Min.
5. Disclosures of potential conflicts of interest – 2 Min.
6. May Financials – Casey Halde
 - a. Financial Statements
 - b. Check Register
 - c. Yearly Statistics (May 2023 – May 2024)
 - d. YTD Clinic Stats by Provider
 - e. Arjo Lift Purchase
7. Adjournment - Next Board Meeting July 24, 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

Claressa L. Millsap electronically signed 7/9/24
