

## NOTICE OF MEETING OF KEEFE MEMORIAL HEALTH SERVICE DISTRICT

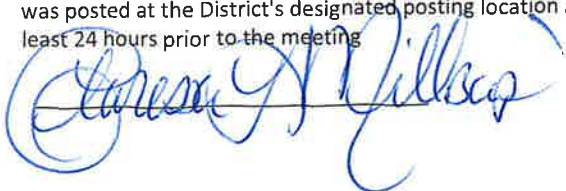
NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Keefe Memorial Health Service District at 602 N. 6<sup>th</sup> Street W., Cheyenne Wells, Colorado, will be held on October 23rd, 2024, at 4:00 p.m. This meeting is open to the public.

### **AGENDA**

1. Call to Order – Wayne Caldwell
2. Approval Consent Agenda 2 Min.
  - a. Approval of minutes from 8/26/24 regular meeting
  - b. CEO Report
  - c. Chief Nursing Officer Report
  - d. IT Project Overview
  - e. CHA Quarterly Review
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. September Financials – Casey Halde - 10 Min.
  - a. Financial Statements
  - b. Check Register
  - c. Yearly Statistics (September 2023 – September 2024)
  - d. YTD Clinic Stats by Provider
  - e. InReach Strategies
  - f. Multiview Implementation
8. Action Items – 5 Min.
  - a. Appointments/Reappointments Simon Izaguirre, M.D./Cristina McLaughlin, M.D./Harry Hamner, M.D.
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 – Full Plan for Review
  - b. Offsite Physical Therapy – Full Plan for Review
  - c. Cardiology/Vascular Specialty Clinic
  - d. Wound Care
  - e. Laboratory CLIA Inspection
  - f. Ambulance Procedures – In Progress/No Update
  - g. Cheyenne Manor – Provider Coverage/No Update
13. New Business – 20 Min.
  - a. November Newsletter Items – Claressa Millsap
  - b. Review of 2025 Employee Recognized Holidays
14. Adjournment - Next Board Meeting November 20th, 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