

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 at 602 N. 6th Street W., Cheyenne Wells, Colorado, on October 9, 2024, at 4:00 p.m. in the Board Room or via Google Meet. This is a special meeting to discuss Preliminary Budget.

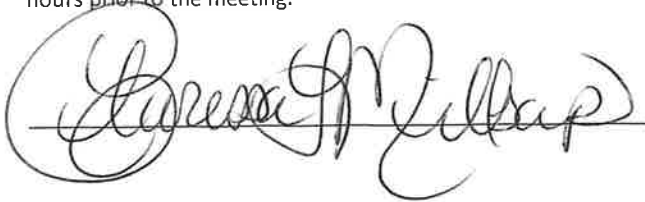
1. Call to Order
2. Additions to and approval of agenda
3. Public Comment
 - a. Any person may appear and address the Board on any item on the agenda or not on the agenda for this meeting. Each person will be given two minutes to make their remarks.
4. 2025 Preliminary Budget Review
5. COPIC Professional Liability Insurance
6. New Lab Space Tour
7. Executive Session (If needed)
 - a. 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.
 - b. Next Board Meeting October 23, 2024, at 4:00 pm.

KEEFE MEMORIAL HEALTH SERVICE DISTRICT

By: /s/ Claessa 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.

A handwritten signature in black ink, appearing to read 'Claessa Millsap', written over a horizontal line.