

## NOTICE OF MEETING OF KEEFE MEMORIAL HEALTH SERVICE DISTRICT

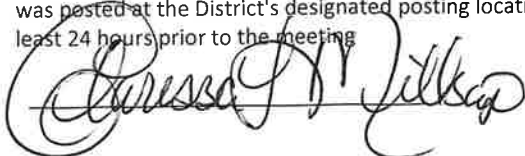
NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Keefe Memorial Health Service District at 602 N. 6<sup>th</sup> Street W., Cheyenne Wells, Colorado, will be held on December 18, 2024, at 4:00 p.m. This meeting is open to the public.

### AGENDA

1. Call to Order – Wayne Caldwell
2. Approval Consent Agenda 2 Min.
  - a. Approval of minutes from 11/20/24 regular meeting and 12/11/24 Budget Meeting
  - b. CEO Report
  - c. Chief Nursing Officer 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. Action Items – 5 Min.
  - a. Appointments/Reappointments: Brian Morgan, MD (Psychiatry)/Gowri Ramachandran, MD (Radiology)/Kahkeshani Kou, MD (Neurology)/Timothy Hagan, MD (Radiology)/Jonathan Kleinman, MD (Neurology)/Lani Magee LCSW (Social Work)/Meghan Riley, MD (Pathology)/Borenstein (MindCare Solution) Resignation/Stinson (MindCare Solution) Resignation
  - b. 2024 Audit Engagement Letter - approval and signature
  - c. 2025 Budget Resolution to Adopt Budget and Certification on 2025 Budget - approval and signature
  - d. Resolution calling for the 2025 Regular District Election and appointing a designated election official - approval and signature
  - e. Snow Removal Agreement
8. Compliance/Quality/Risk Management – Karen Hooker - 10 Min.
9. Chief Medical Officer Update – Dr. Boudreau – 10 min.
10. Clinic Medical Director Update – Dr. Miles – 10 min.
11. Old Business – 10 Min.
  - a. Construction Updates: Lab Move & Off-site Physical Therapy
  - b. Wound Care
  - c. Ambulance Procedures – In Progress/No Update
  - d. Cheyenne Manor – Provider Coverage/No Update
  - e. InReach Strategies
  - f. Multiview Implementation Update
  - g. Restart of Nuclear Service - Update
12. New Business – 20 Min.
  - a. 2025 KMHSD Board Meeting Agenda
  - b. Cardiovascular Screening – January
  - c. HealthONE Robot – Update
  - d. January Newsletter Items
13. Adjournment - Next Board Meeting January 29, 2025, 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/ Claessa Millsap  
Secretary to the Board of Directors