

NOTICE OF MEETING OF KEEFE MEMORIAL HEALTH SERVICE DISTRICT

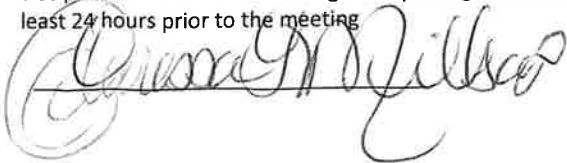
NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Keefe Memorial Health Service District at 602 N. 6th Street W., Cheyenne Wells, Colorado, will be held on February 26, 2025, at 4:00 p.m. This meeting is open to the public.

AGENDA

1. Call to Order – Wayne Caldwell
2. Approval Consent Agenda 2 Min.
 - a. Approval of minutes from 01/29/2024 Regular Board Meeting
 - b. CEO Report
 - c. Chief Nursing Officer Report
 - d. IT Report
 - e. HFMA CHA Federal Legislative Update
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. December Financials – Casey Halde - 10 Min.
 - a. Financial Statements
 - b. Check Register
 - c. Yearly Statistics (December 2023 – December 2024)
 - d. YTD Clinic Stats by Provider
8. Action Items – 5 Min.
 - a. Appointments/Reappointments:
 - b. Resignations:
 - c. Annual approval of Nurse Staffing Plan
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 & Off-site Physical Therapy
 - b. Wound Care
 - c. Board Election Update
 - d. Ambulance Procedures – In Progress/No Update
 - e. Cheyenne Manor – Provider Coverage/No Update
13. New Business – 20 Min.
 - a. Legislative Visit – Senate Offices – February 25, 2025
 - b. Digital Marketing Plan Proposal
14. Adjournment - Next Board Meeting March 26, 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/ Claressa Millsap
Secretary to the Board of Directors