

NOTICE OF MEETING OF KEEFE MEMORIAL HEALTH SERVICE DISTRICT

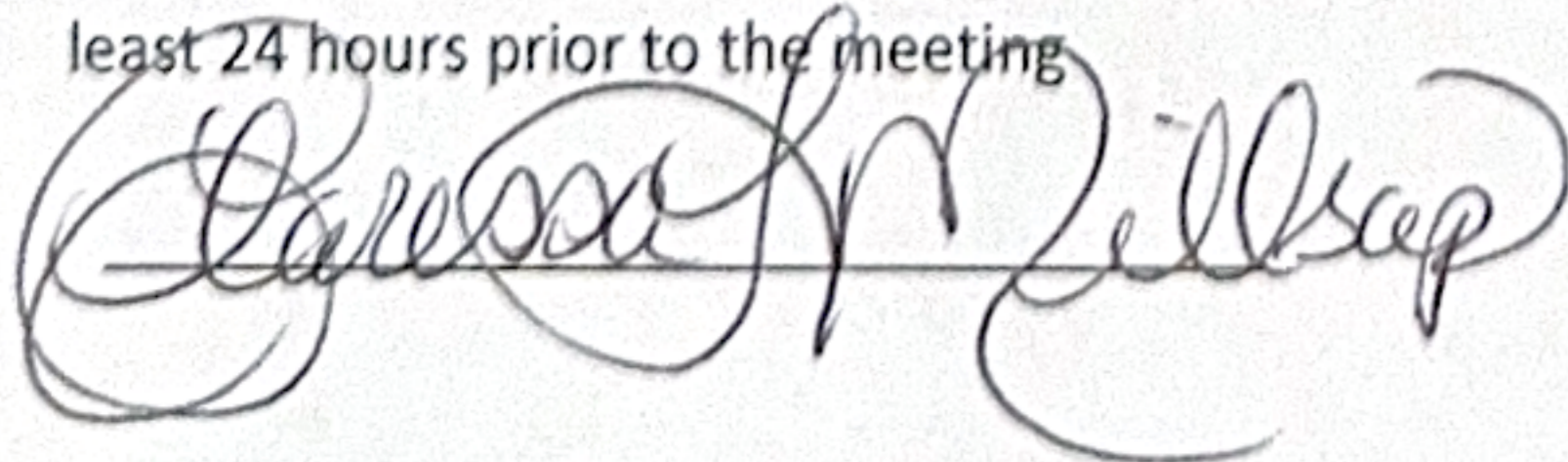
NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Keefe Memorial Health Service District at 602 N. 6th Street W., Cheyenne Wells, Colorado, will be held on March 26, 2025, at 4:00 p.m. This meeting is open to the public.

AGENDA

1. Call to Order – Wayne Caldwell
2. Approval Consent Agenda 2 Min.
 - a. Approval of minutes from 02/26/2024 Regular Board 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. January Financials – Casey Halde - 10 Min.
 - a. Financial Statements
 - b. Check Register
 - c. Yearly Statistics (January 2024 – January 2025)
 - d. YTD Clinic Stats by Provider
 - e. KMH Retirement Plan Review
8. Action Items – 5 Min.
 - a. Appointments/Reappointments:
 - i. Payton Stucky, NP, reappointment
 - b. Resignations:
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. Digital Marketing Plan Proposal
 - e. Ambulance Procedures – In Progress/No Update
 - f. Cheyenne Manor – Provider Coverage/No Update
13. New Business – 20 Min.
 - a. Hospital Week Update
 - b. Marketing Plan for May, June, July
 - c. EHR Update – Trubridge
 - d. Bandwidth Issues
 - e. State Trauma Survey Review
 - f. Legislative Review
14. Adjournment - Next Board Meeting April 23, 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