

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 May 28, 2025, at 4:00 p.m. This meeting is open to the public.

AGENDA

1. Call to Order – Wayne Caldwell
2. Oaths of Office by County Judge – Deni Eiring (Wayne Caldwell, Greg Weed, Harrison Nelson, and Phil Knudsen)
3. Appointment of Open Board Positions
4. Board Member Officer Positions
5. Approval Consent Agenda 2 Min.
 - a. Approval of minutes from 04/23/2025 Regular Board Meeting
 - b. CEO Report
 - c. Chief Nursing Officer Report
6. Additions to and approval of agenda - 2 Min.
7. 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.
8. Board Member Comment – 2 Min.
9. Disclosures of potential conflicts of interest – 2 Min.
10. Audited 2024 Financial Statements – Presentation (Virtual) by Eide Bailly
11. February, March, April Financials – Claressa Millsap - 20 Min.
 - a. Financial Statements
 - b. Check Register
 - c. Yearly Statistics (Apr 2024 – Apr 2025)
 - d. YTD Clinic Stats by Provider
 - e. 2024 Cost Report
12. Action Items – 5 Min.
 - a. Appointments/Reappointments: Eileen Hu Wang, MD (RIA), Jo Winston, MD (RIA), Genet Matthew, MD (RIA), Joseph Moulton, MD (RIA), Ryan Ortiz, MD (RIA), Zac Norman, MD (Health One – Neurology)
 - b. Resignations: None
13. Compliance/Quality/Risk Management – Karen Hooker - 10 Min.
14. Chief Medical Officer Update – Dr. Boudreau – 10 min.
15. Clinic Medical Director Update – Dr. Miles – 10 min.
16. 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
17. New Business – 20 Min.
 - a. Retirement Review
 - b. Venous Ablation Procedures
 - c. EPHC – Board Chair Position
18. Adjournment - Next Board Meeting June 25, 2025, at 4:00 pm.
19. Announcement of Executive Session(s)

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