

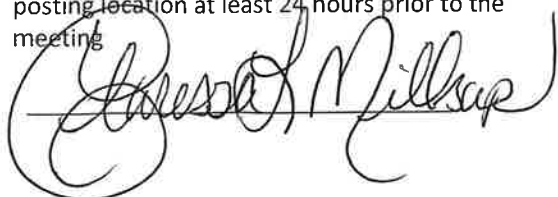
NOTICE OF MEETING OF KEEFE MEMORIAL HEALTH SERVICE DISTRICT

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 June 25, 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 5/28/2025 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. Financials –Casey Halde- 20 Min.
 - a. Financial Statements
 - b. Check Register
 - c. Yearly Statistics (May 2024 – May 2025)
 - d. YTD Clinic Stats by Provider
 - e. Deficit Plan
8. Action Items – 5 Min.
 - a. Initial Appointments
 - i. KC Mandip, MD (Gastroenterology)
 - ii. Samuel Sims, CRNA (Nurse Anesthetist)
 - iii. Lauren Gerk, CRNA (Nurse Anesthetist)
 - iv. John Hill, CRNA (Nurse Anesthetist)
 - b. Reappointment
 - i. Ann Wyborny, DO (Neurology) – proxy
 - ii. RIA Board Resolution
 - c. Resignations: None
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. Ambulance Procedures – In Progress/No Update
13. New Business – 20 Min.
 - a. Elevate IT
 - b. Avel Pharmacy
14. Adjournment - Next Board Meeting July 23, 2025, at 4:00 pm.
15. 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