

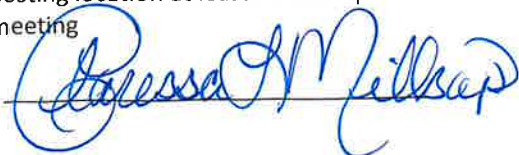
NOTICE OF MEETING OF KEEFE MEMORIAL HEALTH SERVICE DISTRICT

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 July 23, 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 6/25/2025 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 (June 2024 – June 2025)
 - d. YTD Clinic Stats by Provider
8. Action Items – 5 Min.
 - a. Initial Appointments
 - i. Masias Suzanne CRNA, Anesthesiology (Initial – Flag probation during education)
 - b. Reappointment
 - i. March, Donna, FNP, Nurse Practitioner
 - ii. Chen, Leon DO, Neurology (Proxy)
 - c. Resignations
 - i. Lisa Hile, Reappointment application not returned (Voluntary Resignation)
 - ii. Kelly D'Amico, MD Radiology (Voluntary Resignation)
 - iii. Dr. Trevor Barton, Neurology – Proxy site (is a resignation effective 7/1/2025)
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. Venous Ablation Procedures
 - d. GI
 - e. Ambulance Procedures – In Progress
 - f. Elevate IT
13. New Business – 20 Min.
 - a. Laboratory Analyzer
 - b. Laboratory Information System
 - c. Congressionally Funded Spending
14. Adjournment - Next Board Meeting August 27, 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