

## **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. 6<sup>th</sup> Street W., Cheyenne Wells, Colorado, will be held on August 27, 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 07/23/2025 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 (July 2024 – July 2025)
  - d. YTD Clinic Stats by Provider
8. Action Items – 5 Min.
  - a. Initial Appointments
    - i. Holly Kosanovich, SLP
    - ii. Lima Veronica, SCL
    - iii. David Dreitlein, MD
  - b. Reappointment
    - i. Ehrin Armstrong, MD – Anesthesiology
    - ii. Caroline Tomas, MC – Radiology
    - iii. Louis Golden, MD – Radiology
    - iv. Robert Hyncek, MD – Radiology
    - v. Carrie Norris, MD – Radiology
    - vi. Andrew Olsen, MD – Radiology – FLAG\*
    - vii. Amy Tolbert, MD - Radiology
  - c. Resignations
    - i. None
  - d. Other
    - i. List of Physicians - Stroke
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 Update
  - c. Venous Ablation Procedures Update
  - d. GI Update
  - e. Laboratory Analyzer
  - f. Laboratory Information System
  - g. Congressionally Funded Spending
13. New Business – 20 Min.
  - a. PY5 Attestation - HTP
14. Adjournment - Next Board Meeting September 25, 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