

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 October 22, 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 09/24/2025 Regular Board Meeting and Special Board Meeting 10/8/25
 - 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 (August 2024 – August 2025)
 - d. YTD Clinic Stats by Provider
8. Action Items – 5 Min.
 - a. Initial Appointments
 - i. Joanna Luong PMHN, Behavioral Health
 - ii. Ellen Huesgen LPC, Behavioral Health
 - iii. Tracy J Pacini, PMHNP, Behavioral Health
 - b. Reappointment (all Radiology/RIA)
 - i. Abramson, Simeon MD
 - ii. Ahn, Samuel MD
 - iii. Allison, Kenneth MD
 - iv. April, Daniel MD
 - v. Atchie, Benjamin DO
 - vi. Bahr, Cameron MD
 - vii. Barke, Lora MD
 - viii. Bartel, Seth-Emil MD
 - ix. Bartz, Brett MD
 - x. Bellon, Richard MD
 - xi. Bhatt, Malay MD
 - xii. Bolouri, Marjan MD
 - xiii. Borden, Kelly MD
 - xiv. Boschini, Fernando MD
 - xv. Freestone, Kristin MD
 - xvi. Frei, Donald MD
 - xvii. Friedland, Jeffrey MD
 - xviii. Fuller, Samuel MD
 - xix. Preece, Michael MD
 - xx. Reuter, Gregory MD
 - xxi. Ricci, Peter MD
 - xxii. Smazal, Stanley MD
 - xxiii. Sonin, Andrew MD
 - xxiv. Stahl, Cosette DO
 - xxv. Stone, Robert MD
 - xxvi. Wang, Samuel MD
 - xxvii. Warncke, Emily MD
 - xxviii. Wheeler, Shane MD
 - c. Resignations
 - i. Jewyl Gibson, FNP, Family Medicine
 - ii. Wyatt, Eric MD, Radiology
9. Compliance/Quality/Risk Management – Karen Hooker - 10 Min.
 - a. KMHSD Annual Review
10. Chief Medical Officer Update – Dr. Boudreau – 10 min.
11. Old Business – 10 Min.
 - a. Construction Updates: Lab Move & Off-site Physical Therapy
 - b. GI Update
 - c. Lab Analyzer
 - d. COPIC Renewal
12. New Business – 20 Min.
 - a. PACS
13. Adjournment - Next Board Meeting November 19, 2025 at 4:00 pm.
14. 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

Claressa Millsap

KEEFE MEMORIAL HEALTH SERVICE DISTRICT
By: /s/ Claressa Millsap
Secretary to the Board of Directors