

## **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 December 17, 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 11/25/2025 Regular Board Meeting and 12/10/25 Special 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 (November 2024 – November 2025)
  - d. YTD Clinic Stats by Provider
8. Action Items – 5 Min.
  - a. Initial Appointments
    - i. Yonatan Bitton-Faiwiszewski – IM/Interventional Cardiology
  - b. Reappointment
    - i. Morgan Brian DO - Psychiatry
    - ii. Cutter, Darren MD - Radiology
    - iii. Shook, David MD -Radiology
    - iv. Kahkeshani, Kourosh DO - Neurology
    - v. Ramchandran, Gowri MD - Psychiatry
  - c. Resignations
    - i. Newman Suzanne MD – Psychiatry/MindCare
  - d. Approval of Hospital Recognized Holidays
  - e. Approval of Board Meeting Dates 2026
  - f. Approval of Snow Removal County Agreement 2026
9. Compliance/Quality/Risk Management – Karen Hooker - 10 Min.
10. Chief Medical Officer Update – Dr. Boudreau – 10 min.
11. Old Business – 10 Min.
  - a. Construction Updates: Lab Move
  - b. Lab Analyzer - Placement
  - c. Transition from RIA – CMI
  - d. Amaze Behavioral Health Transition
  - e. Covalent - CCM/Remote Monitoring Vendor
12. New Business – 20 Min.
  - a. Total Compensation Statement
  - b. Rural Health Resources – Swing Bed Program
13. Adjournment - Next Board Meeting January 28, 2026, at 4:00 pm (Special Budget Meeting)
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