

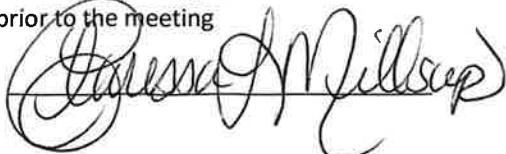
NOTICE OF MEETING OF KEEFE MEMORIAL HEALTH SERVICE DISTRICT

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 January 28, 2026, 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 12/17/25 Regular Board Meeting
 - b. CEO Report
 - c. Chief Nursing Officer Report
3. Additions to and approval of agenda - 2 Min.
4. Public Comment
 - 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. EPHC Update – Zac D'Argonne – 15 Min.
8. Financials –Casey Halde- 20 Min.
 - a. Financial Statements
 - b. Check Register
 - c. Yearly Statistics (December 2024 – December 2025)
 - d. YTD Clinic Stats by Provider
 - e. InReach Review – Dr. Boudreau's Tool
9. Action Items – 5 Min.
 - a. Initial Appointments
 - i. Alfdi, Mary, MD
 - ii. Andrews, Gordon, MD
 - iii. Binder, Christian, MD
 - iv. Caruso, Michael, DO
 - v. Ciabattoni, Steven, MD
 - vi. Conway, Deborah, MD (withdrawn)
 - vii. Elsass, Kelcey, MD
 - viii. Fiorito, Thomas, MD
 - ix. Fox, Matthew, MD (withdrawn)
 - x. Ginsberg, Landon, MD
 - xi. Iyer, Krishna, MD
 - xii. Karczewski, William, MD
 - xiii. Klisch, Gregory, MD
 - xiv. McLaughlin, Matthew, MD
 - xv. More, Snehal, MD
 - xvi. Oh, Richard, MD
 - xvii. Runyan, Stephanie, DO
 - xviii. Santos Nunez, Gabriela, MD
 - xix. Valladares Otero, Angela, MD
 - xx. Winn, William, MD
 - xxi. Wu, George, MD
 - b. Reappointment
 - i. Fanale, Christopher MD
 - ii. Maysun, Ali DO
 - iii. Papenfus, Kurt MD
 - c. Resignations
 - i. Newman Suzanne MD
 - d. Statement of Work – Cost Report
10. Compliance/Quality/Risk Management – Karen Hooker - 10 Min.
11. Chief Medical Officer Update – Dr. Boudreau – 10 min.
12. Old Business – 10 Min.
 - a. Construction Updates: Lab Update
 - b. Rural Health Resources – Swing Bed Program
13. New Business – 20 Min
 - a. Specialty Clinic – Pulmonology
 - b. Transport Strategy Dr. Dreitlein
14. Adjournment - Next Board Meeting February 2026 @ 4:00 pm (Special Budget Meeting)
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/ Clarella Millsap
Secretary to the Board of Directors