

**NOTICE OF REGULAR MEETING OF KEEFE MEMORIAL HEALTH SERVICE DISTRICT**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Keefe Memorial Health Service District located at 602 N. 6<sup>th</sup> Street W., Cheyenne Wells, Colorado, will be held on March 25, 2026, at 4:00 p.m. This meeting is open to the public.

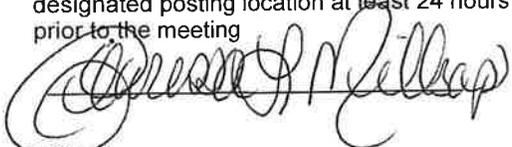
**AGENDA**

1. Call to Order – Wayne Caldwell
2. Approval Consent Agenda 2 Min.
  - a. Approval of minutes from 2/26/2026 Regular Board Meeting and 2/28/2026 Special 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. Financials –Casey Halde- 20 Min.
  - a. Financial Statements
  - b. Check Register
  - c. Yearly Statistics (February 2025 – February 2026)
  - d. YTD Clinic Stats by Provider
8. Action Items – 5 Min.
  - a. Initial Appointments
    - i. Bauknight, Wayne MD – Telestroke
    - ii. Neall, Kerry MD - Emergency Medicine
  - b. Reappointment
    - i. Baumgartner, Erin MD - Pathology
  - c. Resignations
    - i. Chae, Frank MD -Bariatric Surgery
    - ii. All RIA Providers:

1. Abramson, Simeon MD	33. Dungan, David MD	65. Kaminsky, Ian MD	97. Scutchfield, Samuel MD
2. Ahn, Samuel MD	34. Ebersole, Christopher MD	66. Kang, Bobby MD	98. Shook, David MD
3. Albritton, Ryan MD	35. Enriquez, Louie MD	67. Kassanoff, Benjamin MD	99. Siebert, Sean MD
4. Allison, Kenneth MD	36. Essary, Brendan MD	68. Kirkpatrick, Aaron MD	100. Smazal, Stanley MD
5. April, Daniel MD	37. Fisher, Andrew MD	69. Kooy, Todd MD	101. Sonin, Andrew MD
6. Atchie, Benjamin DO	38. Fleishman, Matthew MD	70. Lampert, Kevin MD	102. Stahl, Cosette DO
7. Bagheri, Aria MD	39. Freestone, Kristin MD	71. Lin, Michael MD	103. Steele, Joseph MD
8. Bahr, Cameron MD	40. Frei, Donald MD	72. Lingam-Nattamai, Sharmila MD	104. Stone, Robert MD
9. Ball, Benjamin MD	41. Friedland, Jeffrey MD	73. Maddox, Elizabeth MD	105. Stratil, Peter MD
10. Barke, Lora MD	42. Fuller, Samuel MD	74. Mahan, Jared MD	106. Stuckey, Alex MD
11. Bartel, Seth-Emil MD	43. Genet, Matthew MD	75. Malden, Eric MD	107. Swanson, Jerome MD
12. Bartz, Brett MD	44. Gilbert, John MD	76. Martin, Gregory MD	108. Tan, Joseph MD
13. Bellon, Richard MD	45. Gipson, Matthew MD	77. Morris, Shane MD	109. Tesfalidet, Samuel MD
14. Bhatt, Malay MD	46. Golden, Louis MD	78. Moulton, Joseph MD	110. Tolbert, Amy MD
15. Bolouri, Marjan MD	47. Goldstein, Ross MD	79. Nielsen, Jon MD	111. Tomas, Caroline MD
16. Borden, Kelly MD	48. Graf, William MD	80. Norris, Carrie MD	112. Vanwagenen, Farrel MD
17. Boschini, Fernando MD	49. Grande, William MD	81. Oregon, Richard MD	113. Wade, Andrew MD
18. Bradford, Ray MD	50. Green, Tyler MD	82. Olsen, Andrew MD	114. Walker, Sean MD
19. Brown, Anthony MD	51. Grillon, Jean Michel MD	83. Ortez, Ryan MD	115. Wang, Samuel MD
20. Brown, Matthew MD	52. Grosskreutz, Scott MD	84. Otte, Michael MD	116. Warncke, Emily MD
21. Camacho, David MD	53. Gunther, Phillip MD	85. Patel, Nishant MD	117. Weingardt, Jeffrey MD
22. Campbell, Scot MD	54. Hagan, Timothy MD	86. Peng, Ming MD	118. Wheeler, Shane MD
23. Chang, James MD	55. Heiss, Steven MD	87. Poliashenko, Stanislav MD	119. Wilhelm, Lori MD
24. Chapman, Vernon MD	56. Hoagland, Luke MD	88. Preece, Michael MD	120. Williams, Adam MD
25. Coursey, Richard MD	57. Holstad, Jonathan MD	89. Quintana, David MD	121. Wingard, Daniel DO
26. Cox, Jessica MD	58. Hong, Yu MD	90. Ravert, Brian MD	122. Wright, Ian MD
27. Crete, Ryan MD	59. Hopper, Orin MD	91. Reuter, Gregory MD	123. Yee, Dominic MD
28. Cutter, Darren MD	60. Hsieh, Paul MD	92. Riccardello, Gerald MD	
29. Czuczman, Gregory MD	61. Hu-Wang, Eileen MD	93. Ricci, Peter MD	
30. Dangleis, Keith MD	62. Hynecek, Robert MD	94. Richards, John MD	
31. Dickerson, Elliot MD	63. Joe, Winston MD	95. Sacks, Benjamin MD	
32. Dunfee, William MD	64. Johnson, Kevin MD	96. Schmidt, Matthew MD	

9. Compliance/Quality/Risk Management – Karen Hooker - 10 Min.
10. Chief Medical Officer Update – Dr. Boudreau – 10 Min.
11. Clinics Medical Director Update – Dr. Miles – 10 Min
12. Old Business – 10 Min.
  - a. Construction Updates: Lab Update
  - b. Rural Health Resources – Swing Bed Program
  - c. Specialty Clinic – Pulmonology – Bronchoscopies
  - d. Swing Bed (Activities/Meal Tickets)
13. New Business – 20 Min
  - a. Congressional Directed Funding Update (Historical Documentation, HRSA Rep)
  - b. New Lab Site
  - c. I-Screen – Open to the Public
  - d. Mock 340b Audit/Financial Audit/2025 Cost Report Prep/Charge Master Review
14. Announcement of Executive Session(s)
15. Adjournment - Next Board Meeting April 22, 2026 @ 4:00 pm

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