

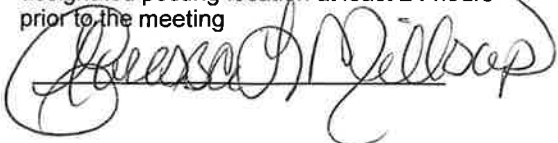
**NOTICE OF REGULAR MEETING OF KEEFE MEMORIAL HEALTH SERVICE DISTRICT**

*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 April 29, 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 03/25/2026 Regular Board Meeting
  - b. CEO 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. Board Governance Dashboard
  - b. Financial Summary
  - c. Financial Statements
  - d. Check Register
  - e. Yearly Statistics (March 2025 – March2026)
  - f. YTD Clinic Stats by Provider
  - g. Outreach Lab Operations Forecast
  - h. Lab Renovation Board Report
8. Action Items – 5 Min.
  - a. Initial Appointments
    - i. Abdelaziz, Abdelrahman MD – MindCare
  - b. Reappointments
    - i. Allison Lowe, FNP
  - c. Resignations
    - i. Kaufman, Noah MD – Emergency Medicine
  - d. Review and accept Infection Prevention Plan
  - e. Review and accept 2026 Quality Plan
9. Compliance/Quality/Risk Management – Karen Hooker - 10 Min.
10. Chief Medical Officer Update – Dr. Boudreau – 10 Min.
  - a. ER Operations Report
  - b. Patient Origin County
11. Old Business – 10 Min.
  - a. Congressional Directed Funding Update (Historical Documentation, HRSA Rep)
12. New Business – 20 Min
  - a. Governing Body Administrative Resolution – Resolution NO. 2026-2
  - b. Health Fair Update
  - c. Lab Leadership Update
  - d. Clinically Integrated Network
13. Announcement of Executive Session(s)
14. Adjournment - Next Board Meeting May 27, 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