



**Keefe
Memorial**
HEALTH SERVICE
DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors will be held at **602 N. 6th Street W., Cheyenne Wells, Colorado on June 24, 2026 at 4:00 p.m.** This meeting is open to the public.

OPENING

- 1. Call to Order Wayne Caldwell
- 2. Award Recognition Claressa Millsap
- 3. Additions to & Approval of Agenda 2 min.
- 4. Consent Agenda *Minutes 05/27/2026 · CEO Report* 2 min.

PUBLIC & BOARD COMMENT

- 5. Public Comment *(2 min. per person)* 5 min.
- 6. Board Member Comment 2 min.
- 7. Disclosures of Potential Conflicts of Interest 2 min.

FINANCIAL REVIEW

- 8. Financial Reports *Governance Dashboard · Financials · Check Register · Yearly Stats · YTD Clinic Stats · Outreach Lab Forecast Casey Halde, CFO · 20 min.*

ACTION ITEMS — MEDICAL STAFF CREDENTIALING

- 9. Reappointments *Samee A. (MindCare) · Mandip KC, MD (Gastro) · Gerk L., CRNA · Sims S., CRNA* 5 min.

REPORTS

- 10. Compliance / Quality / Risk Management Karen Hooker · 10 min.
- 11. Chief Medical Officer Update *ER Operations Report* Dr. Boudreau · 10 min.

OLD BUSINESS

- 12. Congressional Directed Funding Update Claressa Millsap · 5 min.
- 13. RHTP Update Claressa Millsap · 5 min.
- 14. NP Recruitment Update Claressa Millsap · 5 min.

NEW BUSINESS

- 15. Insurance Review *Policy Renewals Effective July 1, 2026* Claressa Millsap · 10 min.
- 16. Prairie View Clinic State Survey *Recertification Survey — June 15–16, 2026* 10 min.
- 17. Recent Community Donation — Lobby Coffee Shop Informational
- 18. Specialty Clinic Marketing Claressa Millsap · 10 min.

CLOSING

- 19. Announcement of Executive Session(s)
- 20. Adjournment

<p>I hereby certify that a copy of the foregoing Notice of Meeting was posted at the District’s designated posting location at least 24 hours prior to the meeting.</p> <p>Signature: <u><i>Claressa Millsap</i></u></p>	<p>KEEFE MEMORIAL HEALTH SERVICE DISTRICT</p> <p>By: /s/ Claressa L. Millsap Secretary to the Board of Directors</p>
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