



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. 6th Street W., Cheyenne Wells, Colorado, will be held on July 29, 2026, at 4:00 p.m. This meeting is open to the public.

AGENDA

OPENING

1. Call to Order Wayne Caldwell
2. Approval Consent Agenda 2 Min.
 - a. Approval of minutes from 06/24/2026 Regular Board Meeting
 - b. CEO Report
3. Additions to and approval of agenda 2 Min.

PUBLIC & BOARD COMMENT

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.

FINANCIALS

7. Financials Casey Halde - 20 Min.
 - a. Board Governance Dashboard
 - b. Financial Summary
 - c. Financial Statements
 - d. Check Register
 - e. Yearly Statistics
 - f. YTD Clinic Stats by Provider

ACTION ITEMS

8. Action Items 5 Min.
 - a. Initial Appointments
 - b. Reappointments
 - c. Resignations

REPORTS

9. Compliance/Quality/Risk Management Karen Hooker - 10 Min.
10. Chief Medical Officer Update Dr. Boudreau - 10 Min.

OLD BUSINESS

11. Old Business 10 Min.
 - a. Congressional Directed Funding Update (HRSA Process, City Council Meeting)

NEW BUSINESS

12. New Business 10 Min.
 - a. RHTP Funding Application

CLOSING

13. Announcement of Executive Session(s)
14. Adjournment - Next Board Meeting August 26, 2026 @ 4:00 pm

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.

Signature: Claressa Millsap

KEEFE MEMORIAL HEALTH SERVICE DISTRICT

By: Claressa Millsap
Secretary to the Board of Directors