



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 August 26, 2026, at 4:00 p.m. This meeting is open to the public.

AGENDA

OPENING

1. Call to Order Wayne Caldwell
2. Award Recognition Claressa Millsap
3. Approval Consent Agenda 2 Min.
 - a. Approval of minutes from 07/22/2026 Regular Board Meeting
 - b. CEO Report
4. Additions to and approval of agenda 2 Min.

PUBLIC & BOARD COMMENT

5. 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.
6. Board Member Comment 2 Min.
7. Disclosures of potential conflicts of interest 2 Min.

FINANCIALS

8. 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

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

REPORTS

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

OLD BUSINESS

12. Old Business 10 Min.
 - a. Congressional Directed Funding Update (HRSA Process)
 - b. RHTP Funding Application

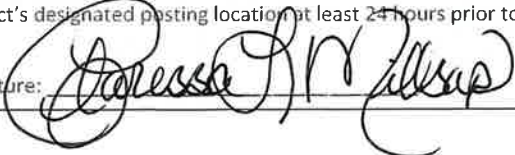
NEW BUSINESS

13. New Business 10 Min.
 - a. EPHC Conference
 - b. Stronger Together Award Winner
 - c. Funding Updates (USAC, UPL, RHTP, 340B)

CLOSING

14. Announcement of Executive Session(s)
15. Adjournment - Next Board Meeting September 23, 2026 @ 4:00 pm – potential reschedule

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: 

KEEFE MEMORIAL HEALTH SERVICE DISTRICT

By: Claressa Millsap
Secretary to the Board of Directors