Keefe Memorial
HEALTH SERVICE DISTRICT

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 October 28, 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 09/30/2026 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
    g. Capital Items

ACTION ITEMS

9. Action Items — *5 Min.*
    a. Reappointments
        i. Huesgen, Ellen LCPC Counsellor Reappointment
        ii. Luong, Joanna, PMHNP Counsellor Reappointment
        iii. Pacini, Tracy PMHNP Counsellor Reappointment
    b. Other
        i. Donna March FNP SANE Additional Privileges

REPORTS

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

OLD BUSINESS

12. Old Business — *10 Min.*
    a. Congressional Directed Funding Update (HRSA Process)
    b. RHTP Funding Application
    c. State Survey - Hospital

NEW BUSINESS

13. New Business
    a. State Survey – Fire/Safety
    b. EPHC Board Report Q4

CLOSING

14. Announcement of Executive Session(s)
15. Adjournment - Next Board Meeting November 18, 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 L Millsap

KEEFE MEMORIAL HEALTH SERVICE DISTRICT
By: Claressa Millsap
Secretary to the Board of Directors