

NOTICE OF MEETING OF
KEEFE MEMORIAL HEALTH SERVICE DISTRICT

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Keefe Memorial Health Service District dba Keefe Memorial Hospital at 602 N. 6th Street W., Cheyenne Wells, Colorado, will be held on November 18, 2020, at 4:00 p.m. This meeting is open to the public.

AGENDA

1. Call to Order
2. Additions to and approval of 11/18/2020 agenda
3. Additions or corrections to minutes
4. Approval of the 10/28/2020 minutes
5. Public Comment
6. Board Member Comment
7. Disclosures of potential conflicts of interest
8. Action Items: a. Credentialing: RIA Physician Group, HealthOne Psychiatry Physician Group, Maija Swanson, MD, Emily Rand, MD, Rolf Kirby, MD, Benjamin Clower, MD c. 2021 Board Meeting Schedule
9. Compliance/Quality/Risk Management
10. Clinic Manager Report
11. Director of Nursing Report
12. Finance Report
 - a. October 2020 Financials
13. CEO Report
 - a. Old Business
 1. Documentation update
 2. Sprinklers-Roof-HVAC-Electric-Lighting
 3. PVC Repairs
 4. Ambulance discussion
 5. PVHR Education
 6. Healthland Data
 7. Insurance quote
 8. Panic Buttons
 9. Cardiac Rehab
 10. VA Contract
 11. Physician Recruiting
 - b. New Business
 1. Misc.
- a. Executive Session Pursuant to CRS (c) §24-6-402(4)(c), Matters required to be kept confidential by Federal or State law or rules or regulations, HIPAA. Executive Session Pursuant to CRS §24-6-402(4)(d), Specialized details of security arrangements or investigations. Executive Session Pursuant to CRS §24-6-402(4)(e), Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
- b. Next Board Meeting: December 16, 2020 at 4:00 pm.

KEEFE MEMORIAL HEALTH SERVICE DISTRICT

By: /s/ Stella Worley

Secretary to the Board of Directors

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.


