# Cheyenne County Hospital District dba Cheyenne Manor

561 West 1st North, Cheyenne Wells, CO 80810

# Minutes of Regular Meeting

July 23, 2024

## Board of Directors Present: Board of Directors Absent:

Marla Hadachek, Chairman Tami Brown, Vice Chairman

Doug Tallman, Sec/Treasurer

Gabe Roth (excused)

Marilyn Ward

**Call to Order:** Chairman Hadachek called the meeting to order at 3:02 pm

**Verification of Quorum:** Chairman Hadachek verified a quorum

**Adoption of Agenda:** Ward made a motion to adopt the agenda, Brown second, all aye, motion passed unanimously

**Approval of Minutes:** Brown made a motion to approve the minutes, Roth second, all aye, motion passed unanimously

**Public Comment:** SSD Wollert an d BM Charla Booker were present

**Financial Review:** Chairman Hadachek thanked NHA Wells for the Financial Review. Review is on file at Cheyenne Manor.

**Administrators Report:** Chairman Hadachek thanked NHA Wells for the Report. Report is on file at Cheyenne Manor.

**Department Heads Report:** Chairman Hadachek thanked the Department Heads for their reports

**Unfinished Business: a. NHA Bonus:** Roth made a motion to pay NHA Wells the entire 8% Annual Discretionary Bonus on 8/22/24 through the Payroll Account, Ward second, all aye, motion passed unanimously

**New Business: a. Admissions Review:** Discussion of an addendum for Payment Status was had. Consensus of the BOD was this is an administrative issue. No action taken

## Executive Session: none

**Next Meeting:** August 27, 2024 @ 3PM

**Adjournment:** Brown made a motion to adjourn at 4:16 PM, Ward second, all aye, motion passed unanimously