

**Cheyenne County Hospital District dba Cheyenne Manor**

561 West 1<sup>st</sup> North, Cheyenne Wells, CO 80810

**Regular Meeting of the Board of Directors**

July 25, 2023 \* 3:00 pm \* Cheyenne Manor

***Notice of Meeting of Cheyenne Manor***

*NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Cheyenne County Hospital District dba Cheyenne Manor at 561 West First North, Cheyenne Wells, CO will be held on Tuesday, July 25, 2023, 3:00 pm at Cheyenne Manor. This meeting is open to the public.*

- I. Call to Order
- II. Verification of Forum
- III. Adoption of Agenda
- IV. Approval of Minutes
- V. Public Comment
- VI. Financial Review
- VII. Administrators Report
- VIII. Department Head Reports
- IX. Old Business:
  - a. NHA Candidate Search/Interviews
- X. New Business:
  - a. NHA Candidate Search: Interview Dates/Procedures
  - b. Medicaid & Private Pay Daily Rates
  - c. Storage Shed Repairs
- XI. Executive Session:

*Executive session pursuant to CRS 24-6-402(4)(f) Personnel matters*
- XII. Action Items from Executive Session (if needed)
- XIII. Next Regular Meeting: August 22, 2023 @ 3:00 pm
- XIV. Adjournment

We certify that a copy of the foregoing meeting notice was posted at the designated posting locations at least 24 hours prior to the meeting.