# Cheyenne County Hospital District dba Cheyenne Manor

561 West 1st North, Cheyenne Wells, CO 80810

# Minutes of Regular Meeting August 27, 2024

**Board of Directors Present: Board of Directors Absent:**

Marla Hadachek, Chairman Tami Brown, Vice Chairman Doug Tallman, Sec/Treasurer Gabe Roth

Marilyn Ward

**Call to Order:** Chairman Hadachek called the meeting to order at 3:01 pm

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

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

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

**Public Comment:** Charla Booker and Janette Wollert were present

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

**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.

**New Business: a. New Computer Units:** Ward made a motion to purchase a Desktop PC (no monitor) at the purchase price of $650.00 and a Laptop (Lenovo series) at the purchase price of

$895.00 ordered by Computer Concepts. These purchases do not include shipping, taxes or onsite work. Brown second, all aye, motion passed unanimously.

**b. New Fryer:** Brown made a motion to purchase the Vulcan LG300 Natural Gas Floor Fryer at the purchase price of $1385.00, Roth second, all aye, motion passed unanimously.

**Executive Session:** Brown made a motion to enter Executive Session at 5:11 pm for NHA Contract Negotiations 24-6-404(4)(e) C.R.S., Roth second, all aye, motion passed unanimously. Brown made a motion to exit Executive Session at 5:22 pm, Ward second, all aye, motion passed unanimously.

**Unfinished Business: a. NHA Contract Renewal:** Roth made a motion to increase the NHA Salary from $85,000 to $101,000 effective at the next pay period, Ward second, discussion was had, all aye, motion passed unanimously. The BOD congratulated NHA Wells on her accomplishments throughout the prior year.

**Next Meeting:** September 24, 2024 @ 3 PM

**Adjournment:** Brown made a motion to adjourn at 5:40 pm, Roth second, all aye, motion passed unanimously