# Cheyenne County Hospital District dba Cheyenne Manor

561 West 1st North, Cheyenne Wells, CO 80810

# Minutes of Regular Meeting

January 27, 2025

## 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 3:12 pm

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

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

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

**Public Comment:** Jannette Wollert was 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. Roth made a motion to offer an in house $250 Bonus to employees who refer new hires (payable on 60 day employment anniversary date). Referral cannot be anyone who was employed at Cheyenne Manor in the previous 12 months. Ward second, all aye, motion passed unanimously.

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

**Unfinished Business:** a. Election Updates: no action taken

**New Business:** a. Internet Upgrade/Lumen Quote: BOD requested NHA Wells arrange a zoom meeting at the February Board Meeting

## Executive Session: none

**Next Meeting:** February 25, 2025 @ 3 pm

**Adjournment:** Brown made a motion to adjourn at 4:27 pm, Ward second, all aye, motion passed unanimously