

Cheyenne County Hospital District dba Cheyenne Manor

561 West 1st North, Cheyenne Wells, CO 80810

Minutes of Regular Meeting

October 22, 2024

Board of Directors Present:

Marla Hadachek, Chairman
Tami Brown, Vice Chairman
Doug Tallman, Sec/Treasurer
Marilyn Ward

Board of Directors Absent:

Gabe Roth, excused

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

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

Public Comment: Janette Wollert and Charla Booker 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.

Unfinished Business:

a. High Low Beds: Tallman made a motion to purchase 3 new High Low Beds from Direct Supply for the quoted amount of \$5148.94, Brown second, all aye, motion passed unanimously

New Business:

a. Initial 2025 Budget: proposed budget was reviewed, discussion was had, no action was taken at this time

b. Holiday Bonuses: Tallman moved to table this until all Board Members are present, Ward second, all aye, motion passed unanimously

c. Doctor Discussion: the BOD would like to set up a meeting with two KMH Board Members for discussion

d. Administrator Review: see executive session

Executive Session: At 4:28 pm Brown made a motion to enter Executive Session for Personnel Matters CRS 24-6-402(4)(f), Ward second, all aye, motion passed unanimously. At 5:12 pm Tallman moved to exit executive session, Ward second, all aye, motion passed unanimously. Tallman moved to delay further action on NHA Evaluation until the next scheduled meeting, Ward second, all aye, motion passed unanimously.

Next Meeting: November 19, 2024 @ 3 pm

Adjournment: Tallman made a motion to adjourn at 5:25 pm, Brown second, all aye, motion passed unanimously