**Board of Directors ♦ Regular Meeting**

Tuesday, March 28, 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, March 28, 2023,*

*to begin at 3:00pm at Cheyenne Manor. This meeting is open to the public.*

1. Call to Order & Verification of Quorum
2. Adoption of Agenda
3. Approval of Minutes – January 24, 2023 Regular Meeting
4. Public Comment
5. Financial Review
6. Administrator Report
7. Old Business
   1. Lumen/Century Tel: You have had the opportunity to go through their quote and have other questions answered. Motion to go/not go with their quote for a new phone system that is digital not analog.
   2. WatchPoint: Questions have been answered and quote reviewed. Motion to go/not go with their quote of new security equipment, using ½ the payment from the Safety Grant.
   3. SQSS: We’re holding off doing more with this system until we receive more residents in the facility at this time. It’ll be relooked at a later date.
   4. ERC: They’re going though all of the information that they’ve gathered from us and will reach out informing us of what they’ve determined. Will take up to a month before we hear back from them.
8. New Business
   1. Grant updates: Virtual Funders Roundtables went very well on the 10th of March. We’ve been asked to move forward with grants –
   2. Advertising: Our 3-minute segments have been playing on KNAB-FM x 3 weeks now. We’ve had a lot of feedback from these segments, hope you’ve all enjoyed them and will continue to listen to them.
   3. Webpage: The new webpage will be up and going on April 1, 2023 at 8am MT.
   4. Policies: The new policies are out and the team accepted them. The policies are available in printed form at the nurses station, Tammy’s office, and the DON’s office. These are just a guideline, the most updated will be available on-line and that is what the staff has been informed of.
9. Executive Session

*Executive session pursuant to CRS §24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.*

1. Action Items from Executive Session (if needed)
2. Next Board Meeting – April 25, 2023 @ 3pm
3. Adjournment