# Cheyenne County Hospital District dba Cheyenne Manor

561 West 1st North, Cheyenne Wells, CO 80810

# Minutes of Regular Meeting

June 24, 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 3:03 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:** Ward made a motion to approve the May 28, 2024 minutes, Brown 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 and Charla Booker for the Financial Review. Review is on file at Cheyenne Manor. Brown made a motion directing board members Roth and Ward to move $200,000 from the ECB Money Market Acct into two $100,000 CDs at Farmers and Merchant Bank in CW, Tallman second, after discussion the motion was amended to include the transfer of $60,000 from F & M Money Market account into a CD investment, all aye, motion passed unanimously

**Administrators Report:** Chairman Hadachek thanked NHA Wells for the Report. Report is on file at Cheyenne Manor. Brown made a motion to allow Doris Gibbs to order an oxygen concentrator for $1895, Ward second, all aye, motion passed unanimously

**Unfinished Business: a. Audit Report:** discussion was had

**New Business: a. New AC Unit:** Brown moved to purchase a new AC Condenser for $4210,

Ward second, all aye, motion passed unanimously

**b. Office Doors:** Brown moved to purchase new office door stickers at the cost of

$240 each when 10 are purchased, Tallman second, all aye, motion passed unanimously

## Executive Session: none

**Next Meeting:** July 23, 2024 @ 3PM

**Adjournment:** Brown made a motion to adjourn at 5:01, Ward second, all aye, motion passed unanimously