

**Cheyenne County Hospital District dba Cheyenne Manor**

561 West 1<sup>st</sup> North, Cheyenne Wells, CO 80810

**Minutes of Regular Meeting**

**May 28, 2024**

**Board of Directors Present:**

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

**Board of Directors Absent:**

**Call to Order:** Chairman Hadachek called the meeting to order at 3:00 pm

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

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

**Approval of Minutes:** Brown made a motion to approve the April 23, 2024 Regular Meeting minutes, Roth second, all aye, motion passed unanimously

**Public Comment:** Janette Wollert expressed gratitude toward NHA Wells for all her effort in achieving a State Survey with ZERO deficiencies. The BOD echoed her gratitude.

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

**Financial Review:** Chairman Hadachek thanked Charla Booker and 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. Lawn Care:** Discussion was had. The BOD instructed NHA Wells to create advertising for this seasonal position.

**New Business:** **a. Door Signage:** Brown made a motion to purchase new door signage at NHA Wells discretion with purchase amount ranging from \$920-\$1500, Roth second, all aye, motion passed unanimously

**b. Mower Motor:** Brown made a motion to purchase a new mower motor for \$2,742.79, inquire about the necessity of purchasing a socket for \$14.37, and wait to install the motor during the off season, Ward second, all aye, motion passed unanimously

**Executive Session:** none

**Next Meeting:** Monday, June 24 @ 3:00 pm

**Adjournment:** Tallman made a motion to adjourn at 4:40 pm, Roth second, all aye, motion passed unanimously