

**Cheyenne County Hospital District dba Cheyenne Manor**

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

**Minutes of Regular Meeting**

November 19, 2024

**Board of Directors Present:**

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

**Board of Directors Absent:**

Marilyn Ward, excused

**Call to Order:** Chairman Hadachek called the meeting to order at 3:32 pm

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

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

**Approval of Minutes:** Brown made a motion to approve the October 22, 2024 minutes, Tallman 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 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. **Initial 2025 Budget:** the BOD requested a proposed budget reflecting increases of 2%, 3% and 4% for the December meeting

b. **Holiday Bonuses:** Brown moved to accept the Bonus Scale proposed by Roth, Roth second, all aye, motion passed unanimously (Bonus Scale: 0-60 days \$50, 61 days-1 year \$100, 1-2 years \$200, 2-3 years \$300, 3-9 years \$400, 9+ years, \$500)

c. **Administrator Review:** Brown moved to table this until all BOD are present, Roth second, all aye, motion passed unanimously

**New Business:** none

**Executive Session:** none

**Next Meeting:** December 10, 2024 @ 3 PM

**Adjournment:** Brown made a motion to adjourn at 5:09 PM, Roth second, all aye, motion passed unanimously