**Board of Directors ¨ Regular Meeting**

Monday, September 23rd, 2024 ¨ 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 Monday, September 23rd, 2024, 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 – August 27th Regular Meeting
4. Public Comment
5. Financial Review
6. Administrator Report
7. Department Head Reports
8. Old Business
   1. Employee Pay Review
   2. Private Pay Rate
9. New Business
   1. Property Purchase
   2. Nursing Supplies
10. Executive Session

*Executive session pursuant to CRS §24-6-402(4)(f) personnel matters*

1. Action Items from Executive Session (if needed)
2. Next Board Meeting – Oct 22nd @ 3PM
3. Adjournment