

**Cheyenne County Hospital District dba Cheyenne Manor**

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

**Minutes of Regular Meeting**

September 23, 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 minutes, Roth second, all aye, motion passed unanimously

**Public Comment:** BO Dept Head Charla Booker and MR/SS Dept Head Janette Wollert were present

**Department Heads Report:** Chairman Hadachek and the BOD 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.

Roth made a motion to investigate rates for a new \$100,000 CD purchased with funds from the Operating Account, Brown second, discussion was had. Tallman suggested that the motion include the language "or added to an existing CD", Roth amended his motion and Brown second, all aye, motion passed unanimously.

**Administrators Report:** Chairman Hadachek thanked NHA Wells for the Report. Report is on file at Cheyenne Manor.

**Unfinished Business:** a. **Employee Pay Review:** Brown made a motion to table this item until the budget information is presented, Roth second, all aye, motion passed unanimously.

b. **Private Pay Rate:** Discussion was had. No action taken at this time

**New Business:** a. **Property Purchase:** Discussion was had. No action taken

b. **Nursing Supplies:** A wish list was reviewed. BOD would like to review a prioritized list when budget information is presented.

Roth inquired about the facility policy for use of the Jim Weed Workout Room for *Resident Family Members*. Discussion was had. The BOD would like to review this subject at the next meeting as well as a liability waiver for said usage.

**Executive Session:** None

**Next Meeting:** October 22 @ 3 PM

**Adjournment:** Brown made a motion to adjourn at 4:56 PM, Ward second, all aye, motion passed unanimously