**Board of Directors ¨ Regular Meeting**

Tuesday, March 26th, 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 Tuesday March 26th, 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 – Feb 27th Regular Meeting
4. Approval of Minutes – March 13th Special Meeting
5. Public Comment
6. Financial Review
7. Administrator Report
8. Department Head Reports
9. Old Business
   1. Administrator Contract
10. New Business
    1. On Call Pay and Schedule
    2. Tuition Reimbursement
11. 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 – April 23rd @ 3PM
3. Adjournment