**Board of Directors ¨ Regular Meeting**

Tuesday, October 22nd, 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, October 22nd, 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 – Sept 23rd Regular Meeting
4. Public Comment
5. Financial Review
6. Administrator Report
7. Department Head Reports
8. Old Business
   1. High Low Beds
9. New Business
   1. Initial 2025 Budget
   2. Holiday Bonuses
   3. Doctor Review
   4. Administrator Review
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 – Nov 25th @ 3PM
3. Adjournment