**Cheyenne County Hospital District dba Cheyenne Manor**

**Special Meeting** of the Board of Directors

When: December 9, 2019 at 12:00 PM (Noon)

Location: Cheyenne Manor; 561 West 1st North; Cheyenne Wells, CO 80810

Board of Director Members: T. Diane Harms, Tamera Brown, Marla Hadachek, Monte Smith

# Call to Order

# Verification of Quorum

# Adoption of Agenda

# Budget Resolution

# Final Budget Approval

# Discuss Board Member Replacement

# Executive Session- Discussion of personnel matters in accordance with C.R.S. 24-6-402(4)(f)

# Adjournment