**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

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

# Adjournment