

**Cheyenne County Hospital District dba Cheyenne Manor**

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

**Minutes of Regular Meeting**

December 9, 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:** Tallman made a motion to adopt the agenda with changes (moving items IV and V to the bottom of the agenda), Brown second, all aye, motion passed unanimously

**Approval of Minutes:** Tallman made a motion to approve the minutes, Ward second, all aye, motion passed unanimously

**Department Heads Report:** Chairman Hadachek thanked the Department Heads for their reports

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

**Unfinished Business:** a. Initial 2025 Budget: Tallman made a motion to adopt the Budget with 18 Residents, 3% Raise, \$70,000 discussed adjustment to Plant Maintenance Wages, \$101,000 NHA Salary, and \$106,973 DON Salary, Brown second, all aye, motion passed unanimously

b. Administration Review: BOD completed the postponed 2024 NHA Review with NHA Wells. Review will be sealed and placed in NHA personnel file.

**New Business:** a. Election Resolution: Roth made a motion to adopt the Election Resolution, Tallman second, all aye, motion passed unanimously

**Public Comment:** Janette Wollert was present

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

**Executive Session:** none

**Next Meeting:** January 21, 2024 @3 pm

**Adjournment:** Tallman made a motion to adjourn at 4:49 pm, Roth second, all aye, motion passed unanimously