**Board of Directors ¨ Regular Meeting**

Tuesday, May 13th, 2025 ¨ 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, May 13th, 2025, 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 – April 2025, Regular Meeting
4. Swearing In of New Members
5. Election of Officers
6. Public Comment
7. Financial Review
8. Administrator Report
9. Department Head Reports
10. Old Business
    1. Electrical Box Upgrade
11. New Business
    1. SDA Board Member Workshops
12. 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 – June 24th, 2025 @ 3PM
3. Adjournment