

# **Cheyenne County Hospital District dba Cheyenne Manor**

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

## **Minutes of Regular Meeting**

**April 30, 2026**

### **Board of Directors Present:**

Gabe Roth, Chairman

Marilyn Ward, Vice Chairman

Angela Mayhan, Sec/Treasurer

Marianna Mitchek

### **Board of Directors Absent:** Monte Smith

**Call to Order:** Chairman Roth called the meeting to order at 3:03 pm

**Verification of Quorum:** Chairman Roth verified a quorum

**Adoption of Agenda:** Marilyn made a motion to adopt the agenda, Marianna second, all aye, motion passed unanimously

**Approval of Minutes:** Marianna made a motion to approve the minutes, Marilyn second, all aye, motion passed unanimously.

**Public Comment:** N/A

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

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

**Department Head Reports:** Reports were reviewed and discussed. Chairman Roth and Board thanked the Department Heads for their reports.

**Old Business:** Lumen Updates: Getting closer

**New Business:** Volunteer Confidentiality Agreement: Board Reviewed Agreement. Board Agreed to adapt agreement for all those that volunteer at Cheyenne Manor. Agreement must be signed by all volunteers. Marilyn made a motion to approve Volunteer Confidentiality Agreement, Angela second, all aye, motion passed unanimously.

**Executive Session:** N/A

**Action Items from Executive Session:** N/A

**Next Meeting:** May 26, 2026 at 3:00 pm

**Adjournment:** Marilyn made a motion to adjourn at 4:12 pm, Angela seconded, all aye, motion passed unanimously.