

Cheyenne County Hospital District dba Cheyenne Manor

561 West 1st North, Cheyenne Wells, CO 80810

Minutes of Regular Meeting

March 25, 2025

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: Brown made a motion to adopt the agenda, Ward second, all aye, motion passed unanimously

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

Public Comment: Janette Wollert was present

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

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

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

Unfinished Business: none

New Business: a. Front Parking Lot: the BOD asked NHA Wells to advertise for bids to resurface the front parking lot

Executive Session: none

Next Meeting: April 22, 2025 @ 3PM

Adjournment: Brown made a motion to adjourn at 4:03, Roth second, all aye, motion passed unanimously