

Cheyenne County Hospital District dba Cheyenne Manor

561 West 1st North, Cheyenne Wells, CO 80810

Minutes of Regular Meeting

August 27, 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 3:01 pm

Verification of Quorum: Chairman Hadachek verified a quorum

Adoption of Agenda: Brown made a motion to adopt the agenda, Roth second, all aye, motion passed unanimously

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

Public Comment: Charla Booker and Janette Wollert were 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.

New Business: a. New Computer Units: Ward made a motion to purchase a Desktop PC (no monitor) at the purchase price of \$650.00 and a Laptop (Lenovo series) at the purchase price of \$895.00 ordered by Computer Concepts. These purchases do not include shipping, taxes or onsite work. Brown second, all aye, motion passed unanimously.

b. New Fryer: Brown made a motion to purchase the Vulcan LG300 Natural Gas Floor Fryer at the purchase price of \$1385.00, Roth second, all aye, motion passed unanimously.

Executive Session: Brown made a motion to enter Executive Session at 5:11 pm for NHA Contract Negotiations 24-6-404(4)(e) C.R.S., Roth second, all aye, motion passed unanimously. Brown made a motion to exit Executive Session at 5:22 pm, Ward second, all aye, motion passed unanimously.

Unfinished Business: a. NHA Contract Renewal: Roth made a motion to increase the NHA Salary from \$85,000 to \$101,000 effective at the next pay period, Ward second, discussion was had, all aye, motion passed unanimously. The BOD congratulated NHA Wells on her accomplishments throughout the prior year.

Next Meeting: September 24, 2024 @ 3 PM

Adjournment: Brown made a motion to adjourn at 5:40 pm, Roth second, all aye, motion passed unanimously