

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

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

## **Minutes of Regular Meeting**

**May 26, 2026**

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

Gabe Roth, Chairman

Marilyn Ward, Vice Chairman

Angela Mayhan, Sec/Treasurer

Monte Smith

### **Board of Directors Absent:**

Marianna Mitchek

**Call to Order:** Chairman Roth called the meeting to order at 3:08 pm

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

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

**Approval of Minutes:** Marilyn made a motion to approve the minutes, Angela 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: Lumen is in the building just waiting on IT. Also waiting on IOT in Burlington to return call for future IT contract.

**New Business:** Call Lights: Starting to have reliability concerns with current system in a couple of rooms. Potentially from misuse from residents not realizing how system works and age of system. Quick research for new system is running approximately \$85K. We will continue to research what is available in the market for systems that will accommodate our facility the best while we continue to more closely monitor call lights that we have concerns with.

**Executive Session:** N/A

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

**Next Meeting:** June 23, 2026 at 3:00 pm

**Adjournment:** Monte made a motion to adjourn at 4:04 pm, Marilyn seconded, all aye, motion passed unanimously.