

Cheyenne County Hospital District dba Cheyenne Manor

561 West 1st North, Cheyenne Wells, CO 80810

Minutes of Regular Meeting

July 23, 2024

Board of Directors Present:

Marla Hadachek, Chairman
Tami Brown, Vice Chairman

Gabe Roth
Marilyn Ward

Board of Directors Absent:

Doug Tallman, Sec/Treasurer
(excused)

Call to Order: Chairman Hadachek called the meeting to order at 3:02 pm

Verification of Quorum: Chairman Hadachek verified a quorum

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

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

Public Comment: SSD Wollert and BM Charla Booker were present

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.

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

Unfinished Business: a. NHA Bonus: Roth made a motion to pay NHA Wells the entire 8% Annual Discretionary Bonus on 8/22/24 through the Payroll Account, Ward second, all aye, motion passed unanimously

New Business: a. Admissions Review: Discussion of an addendum for Payment Status was had. Consensus of the BOD was this is an administrative issue. No action taken

Executive Session: none

Next Meeting: August 27, 2024 @ 3PM

Adjournment: Brown made a motion to adjourn at 4:16 PM, Ward second, all aye, motion passed unanimously