

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

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

## **Minutes of Regular Meeting**

**January 28, 2026**

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

Gabe Roth, Chairman  
Marilyn Ward, Vice Chairman  
Angela Mayhan, Sec/Treasurer  
Marianna Mitchek  
Monte Smith

### **Board of Directors Absent: N/A**

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

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

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

**Approval of Minutes:** Marilyn made a motion to approve the minutes, Monte 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. Currently at 21 Residents.

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

**Old Business:** N/A

**New Business:** Transparency Notice: 4<sup>th</sup> Tuesday at 3 pm

New IT Contract: Jennifer brought a new IT contract with IOT on Main St to the board as the existing company that holds the IT contract for the nursing home is not doing a good job. Please note that a trouble ticket was put it and it took two weeks for a return phone call to be made back in December.

**Executive Session:** N/A

**Next Meeting:** February 24, 2026 at 3:00 pm

**Adjournment:** Angela made a motion to adjourn at 3:54 pm, Marilyn seconded, all aye, motion passed unanimously.