

Cheyenne County Hospital District dba Cheyenne Manor

561 West 1st North, Cheyenne Wells, CO 80810

Minutes of March 13, 2024 Special Meeting

Board of Directors Present:

Marla Hadachek, Chairman
Tami Brown, Vice Chairman

Gabe Roth

Board of Directors Absent:

Doug Tallman, Sec/Treasurer

Marilyn Ward

Call to Order: Chairman Hadachek called the meeting to order at 1:03 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

New Business: Maintenance Dept Head overtime hours:

After extended discussion with Giz Ross, Roth made a motion to adjust Maintenance wages to \$26.00 per hour with overtime as needed per discussion, Brown second, all aye, motion passed unanimously. Wage adjustment was accepted by Giz and it was the consensus of the BOD to revisit this issue in 6 months.

Executive Session: none

Next Meeting: March 26, 2024 @ 3:00 pm

Adjournment: Roth made a motion to adjourn at 1:45 pm, Brown second, all aye, motion passed unanimously