**Board of Directors ¨ Regular Meeting**

Tuesday, October 24th, 2023 ¨ 3:00 PM ¨ Prairie In Bloom

***NOTICE OF MEETING OF CHEYENNE MANOR***

*NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Cheyenne County Hospital District dba Cheyenne Manor at 561 West First North, Cheyenne Wells, CO will be held on Tuesday, Oct. 24th, 2023, at Prairie In Bloom. This meeting is open to the public.*

1. Call to Order & Verification of Quorum
2. Adoption of Agenda
3. Approval of Minutes – September Regular Meeting
4. Public Comment
5. Financial Review
6. Administrator Report
7. Department Head Reports
8. Old Business
   1. Matrix Accounting
9. New Business
   1. IT contract
   2. Preliminary Budget
   3. Admissions Process
   4. Pet Policy
   5. Eden Project Buy In
   6. COVID pay
   7. Sign On Bonuses
   8. Department Head Salaries
   9. Use of Facility Van for Trunk of Treat
10. Executive Session

*Executive session pursuant to CRS §24-6-402(4)(f) personnel matters*

1. Action Items from Executive Session (if needed)
2. Next Board Meeting – Nov. 21st @ 3PM
3. Adjournment