

Cheyenne County Hospital District dba Cheyenne Manor

561 West 1st North, Cheyenne Wells, CO 80810

Regular Meeting of the Board of Directors

June 27, 2023 * 3:00 pm * Cheyenne Manor

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, June 27, 2023, 3:00 pm at Cheyenne Manor.

This meeting is open to the public.

- I. Call to Order
- II. Verification of Forum
- III. Adoption of Agenda
- IV. Approval of Minutes
- V. Public Comment
- VI. Financial Review
- VII. Administrators Report
- VIII. Department Head Reports
- IX. Old Business:
 - a. TNHA salary
 - b. NHA Search Results
- X. New Business:
 - a. NHA Interview Date/Procedures
 - b. Computer Concepts Nondisclosure Agreement
 - c. Medicaid & Private Pay Daily Rate Increase
- XI. Executive Session:

Executive session pursuant to CRS 24-6-402(4)(f) Personnel matters
- XII. Action Items from Executive Session (if needed)
- XIII. Next Regular Meeting: July 25, 2023 @ 3:00 pm
- XIV. Adjournment

We certify that a copy of the foregoing meeting notice was posted at the designated posting locations at least 24 hours prior to the meeting.