**Cheyenne County Hospital District dba Cheyenne Manor**561 West 1st North, Cheyenne Wells, CO 80810
**Minutes of Regular Meeting
September 23, 2025**

**Board of Directors Absent:**Monte Smith

Angela Mayhan, Sec/Treasurer

**Board of Directors Present:**
Gabe Roth, Chairman
Marilyn Ward, Vice Chairman
Marianna Mitchek

**Call to Order:** Chairman Roth called the meeting to order at 3:05 pm
**Verification of Quorum:** Chairman Roth verified a quorum
**Adoption of Agenda:** Marilyn made a motion to adopt the agenda, Marianna second, all aye, motion passed unanimously
**Approval of Minutes:** Marilyn made a motion to approve the minutes, Marianna second, all aye, motion passed unanimously.
**Public Comment:** Charla Booker was present for Financial Review and questions. CPA balance sheet questions were presented to be sent to the auditors. Marilyn moved to move $100,000 to the money market account to make more interest, and Marianna second, all aye, motion passed unanimously

**Financial Review:** Chairman Roth thanked NHA Wells for the Financial Review. Report is on file at Cheyenne Manor.
**Administrators Report:** Chairman Roth thanked NHA Wells for the Report. Report is on file at Cheyenne Manor.
**Department Head Reports:** Reports were reviewed and discussed. Chairman Roth thanks the Department Heads for their reports.
**Old Business:** No Old Business

**New Business:**

NHA Review was moved to April to coincide with NHA bonus

Nursing Equipment: Marilyn made a motion to purchase the quoted attendant touchscreen vital signs monitor, Marianna second, all aye, motion passed unanimously
Budget Prep Questions: Would like to see multiple scenarios with 18, 19 and 20 residents with pay increases of 1%, 2% and 3% for comparison.

**Executive Session:** N/A
**Next Meeting:** October 28th, 2025 at 3pm
**Adjournment:** Marilyn made a motion to adjourn at 4:45 pm, Marianna seconded, all aye, motion passed unanimously.