**Board of Directors ¨ Regular Meeting**

Tuesday, August 27th, 2024 ¨ 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, August 27th, 2024, at Cheyenne Manor. This meeting is open to the public.*

1. Call to Order & Verification of Quorum
2. Adoption of Agenda
3. Approval of Minutes – July 23rd Regular Meeting
4. Public Comment
5. Financial Review
6. Administrator Report
7. Department Head Reports
8. Old Business
   1. NHA Contract Renewal
9. New Business
   1. New Computer Units
   2. New Fryer
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 – Sept 24th @ 3PM
3. Adjournment