**Cheyenne County Hospital District dba Cheyenne Manor**561 West 1st North, Cheyenne Wells, CO 80810
**Minutes of Regular Meeting
August 26, 2025**

**Board of Directors Absent:**

**Board of Directors Present:**
Gabe Roth, Chairman
Marilyn Ward, Vice Chairman
Angela Mayhan, Sec/Treasurer
Marianna Mitchek
Monte Smith

Please note that the July meeting was waived due to the Cheyenne County Fair.

**Call to Order:** Chairman Roth called the meeting to order at 3:00 pm
**Verification of Quorum:** Chairman Rother verified a quorum
**Adoption of Agenda:** Marilyn made a motion to adopt the agenda, Monte second, all aye, motion passed unanimously
**Approval of Minutes:** Marilyn made a motion to approve the minutes, Monte second, all aye, motion passed unanimously.
**Public Comment:** Amanda Carroll and Debbie Steele from F&M Bank came to the meeting and spoke to the board to explain the IntraFi program and how it works with the CD’s that Cheyenne Manor has with the bank.
**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:** Parking Lot Bid: We have only received one bid in 6 months. This was from Smith Sealcoat LLC. They could start immediately. Marilyn made a motion to accept the bid. Monte second, all aye, motion passed unanimously.
**New Business:**  Direct TV: Board agreed to renew the current plan at the new rate, but to look into streaming options for the future.
CNA Class: Admin Jennifer Wells discussed with the Board the idea of recruiting new CNA employees by sending them to get certification classes at the expense of Cheyenne Manor, pending a possible employee contract afterwards.
**Executive Session:** N/A
**Next Meeting:** September 23, 2025 at 3pm
**Adjournment:** Monte made a motion to adjourn at 4:34 pm, Marilyn seconded, all aye, motion passed unanimously.