

Cheyenne County Hospital District dba Cheyenne Manor

561 West 1st North, Cheyenne Wells, CO 80810

Minutes of Regular Meeting

March 26, 2024

Board of Directors Present:

Marla Hadachek, Chairman
Tami Brown, Vice Chairman
Doug Tallman, Sec/Treasurer

Marilyn Ward

Board of Directors Absent:

Gabe Roth

Call to Order: Chairman Hadachek called the meeting to order at 3:05 pm

Verification of Quorum: Chairman Hadachek verified a quorum

Adoption of Agenda: Ward made a motion to adopt the agenda, Brown second, all aye, motion passed unanimously

Approval of Minutes: Brown made a motion to approve the February 24, 2024 Regular Minutes and the March 13, 2024 Special Meeting Minutes, Tallman second, all aye, motion passed unanimously

Public Comment: Charla Booker was present

Department Heads Report: Chairman Hadachek thanked the Department Heads for their reports

Financial Review: Chairman Hadachek thanked NHA Wells and Charla Booker for their Financial Reviews. Review is on file at Cheyenne Manor.

Administrators Report: Chairman Hadachek thanked NHA Wells for the Report. Report is on file at Cheyenne Manor.

Unfinished Business: **a. Administrator Contract:** the BOD discussed the Nursing Home Administrator's contract with NHA Wells. Consensus was to review this contract annually to coordinate with budget and calendar reviews before the end of each year.

New Business: **a. On Call Pay and Schedule:** Ward made a motion to have the appropriate personnel rotate weekly to cover on call duties at the rate of \$150.00 per week for non-DON personnel, Brown second, discussion was had, all aye, motion passed unanimously

b. Tuition Reimbursement: After discussion, the BOD directors declined to approve reimbursements. Direction was given to NHA Wells to research Scholarship options for potential nursing staff.

Executive Session: none

Next Meeting: April 23, 2024 @ 3:00 pm

Adjournment: Brown made a motion to adjourn at 5:37 pm, Ward second, all aye, motion passed unanimously