**Board of Directors ¨ Regular Meeting**

Tuesday, August 26th, 2025 ¨ 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 26th, 2025, 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 – June 2025, Regular Meeting
4. Public Comment

Amanda Carroll – F&M Bank

1. Financial Review
2. Administrator Report
3. Department Head Reports
4. Old Business
   1. Parking Lot Bid
5. New Business
   1. Direct TV
   2. CNA Class
6. 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 September 23rd, 2025 @ 3PM
3. Adjournment