**Cheyenne County Hospital District dba Cheyenne Manor**

561 West 1st North, Cheyenne Wells, CO 80810

**Regular Meeting of the Board of Directors**

August 22, 2023 \* 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 22, 2023, 3:00 pm at Cheyenne Manor. This meeting is open to the public.*

1. Call to Order
2. Verification of Forum
3. Adoption of Agenda
4. Approval of Minutes
5. Public Comment
6. Financial Review
7. Administrator Report
8. Department Head Reports
9. Old Business:
10. Medicaid Daily Rate
11. New Business:
12. Final NHA Candidate Job Offer and Contract
13. Interim NHATPE Compensation
14. Executive Session: *Executive session pursuant to: CRS 24-6-402(4)(f) Personnel matters, CRS 24-6-402(4)(e) Negotiations*
15. Action Items from Executive Session (if needed)
16. Next Regular Meeting: September 26, 2023 @ 3:00 pm
17. Adjournment

We certify that a copy of the foregoing meeting notice was posted at the designated posting locations at least 24 hours prior to the meeting.