**Board of Directors ¨ Regular Meeting**

Tuesday, February 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 February 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 – Jan 30th Regular Meeting
4. Public Comment
5. Financial Review
6. Administrator Report
7. Department Head Reports
8. Old Business
   1. Employee Review Form
   2. IT contract
9. New Business
   1. ACH Transmittal Authorization
   2. Nursing Mattress Purchase
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 – March 26th @ 3PM
3. Adjournment