**Board of Directors ¨ Workshop and Special Meeting**

Wednesday, March 13th, 2024 ¨ 11:30 AM & 1:00 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 Wednesday, March 13th, 2024, at Cheyenne Manor. This meeting is open to the public.*

11:30AM - Workshop with Medical Director Dr. David Shepard

Special Meeting Agenda for 1PM:

1. Call to Order & Verification of Quorum
2. Adoption of Agenda
3. Employee Meeting
4. Executive Session

*Executive session pursuant to CRS §24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.*

Discussion: CS246402(4)(f)

1. Action Items from Executive Session (if needed)
2. Next Board Meeting – March 26th @ 3PM
3. Adjournment