**Board of Directors ¨ Regular Meeting**

Tuesday, April 23rd, 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 April 23rd, 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 – March 26th Regular Meeting
4. Public Comment
5. Financial Review
6. Administrator Report
7. Department Head Reports
8. Old Business
   1. Audit Report
   2. On Call Phone/NHA phone
   3. Reaffirmation Emergency Preparedness
   4. Wireless Upgrade
   5. Scholarships
   6. Lawn Maintenance Outsourcing
9. New Business
   1. Amazon Credit Card
   2. Flex Spend Account
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 – May 28th @ 3PM
3. Adjournment