

Cheyenne County Hospital District dba Cheyenne Manor

561 West 1st North, Cheyenne Wells, CO 80810

Minutes of Regular Meeting

June 24, 2024

Board of Directors Present:

Marla Hadachek, Chairman
Tami Brown, Vice Chairman
Doug Tallman, Sec/Treasurer
Gabe Roth
Marilyn Ward

Board of Directors Absent:

Call to Order: Chairman Hadachek called the meeting to order at 3:03 pm

Verification of Quorum: Chairman Hadachek verified a quorum

Adoption of Agenda: Brown made a motion to adopt the agenda, Roth second, all aye, motion passed unanimously

Approval of Minutes: Ward made a motion to approve the May 28, 2024 minutes, Brown second, all aye, motion passed unanimously

Public Comment: Charla Booker and Janette Wollert were present

Department Heads Report: Chairman Hadachek thanked the Department Heads for their reports

Financial Review: Chairman Hadachek thanked NHA Wells and Charla Booker for the Financial Review. Review is on file at Cheyenne Manor. Brown made a motion directing board members Roth and Ward to move \$200,000 from the ECB Money Market Acct into two \$100,000 CDs at Farmers and Merchant Bank in CW, Tallman second, after discussion the motion was amended to include the transfer of \$60,000 from F & M Money Market account into a CD investment, all aye, motion passed unanimously

Administrators Report: Chairman Hadachek thanked NHA Wells for the Report. Report is on file at Cheyenne Manor. Brown made a motion to allow Doris Gibbs to order an oxygen concentrator for \$1895, Ward second, all aye, motion passed unanimously

Unfinished Business: a. Audit Report: discussion was had

New Business: a. New AC Unit: Brown moved to purchase a new AC Condenser for \$4210, Ward second, all aye, motion passed unanimously

b. Office Doors: Brown moved to purchase new office door stickers at the cost of \$240 each when 10 are purchased, Tallman second, all aye, motion passed unanimously

Executive Session: none

Next Meeting: July 23, 2024 @ 3PM

Adjournment: Brown made a motion to adjourn at 5:01, Ward second, all aye, motion passed unanimously