**Board of Directors ♦ Regular Meeting**

Tuesday, February 28, 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 Wednesday, November 9, 2022,*

*to begin at 3:00pm 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 – January 24, 2023 Regular Meeting
4. Public Comment
5. Financial Review
6. Administrator Report
7. Old Business
   1. Computer Concepts – IT concerns
   2. Website – update of current page
8. New Business
   1. Election – upcoming elections will take place May 3, 2023; Self-Nominations:
   2. Banking signature – Allowing Tammy Freeman, NHA to see into the accounts for the facility
   3. Lamar Community College – update on student clinical agreement
   4. Staff Meeting – minutes are included in packet
   5. Grant update – applications sent to: NSDC Grant Project Idea Portal 2/3/2023 – flooring & lighting for resident rooms.
   6. REMOVE: 501(c)3 options – facility unable to be a non-profit but there is an option of starting one for the facility separately. New COVID policy instead
   7. Advertising – KNAB Radio in Burlington
   8. REMOVE
   9. ERC – tax credit grant working with Alliant from Texas
   10. SQSS – information on the program is included, Danielle has seen how the system works over at Keefe Memorial Hospital
   11. Internet/Phone system – updated information with new totals
   12. Security System – Grant availability on updated system
   13. Memberships – Leading Age of Colorado, Colorado Health Care Association
   14. Meetings – Scholarship applied for Danielle and Tammy to attend the SDA annual conference in Sept. We’ll know in July if we’ve got the scholarships.
9. 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.*

24-6-402 (4)(f) C.R.S.: Personnel Matters

1. Action Items from Executive Session (if needed)
2. Next Board Meeting – March 28, 2023 @ 3pm
3. Adjournment