

Walsh Healthcare Center Board Agenda
April 15, 2024 at 5:30 P.M.

1. Call to Order
2. Approval of Previous Meeting Minutes
3. Additions to Agenda:
4. Visitors:
 - A.
5. Financial:
 - A. Monthly Financial Review
 - B. Approval of Checks
6. Direct Reports:
 - A.

7. Reports:
 - A. President
 - B. Administrator
 - C. Ambulance
 - D. Medical Clinic
 - i. Annual Review
 - E. Resident Care
 - F. Infection Control
 - G. Other
8. Old Business:
 - A. Public Questionnaire
 - B. Clinic Remodel Update
 - C. Medical Director
 - D. Other
9. New Business:
 - A. Nurse Practitioner Employment Agreement
 - B. Personnel Policies
 - C. OIG
 - D. Adjourn

Next Regular Meeting
May 20, 2024
at 5:30P.M.