

Walsh Healthcare Center Board Agenda

May 20, 2024 at 7:00 P.M.

Dinner served at 6:30 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**
 - C. 2023 Audited Financial Statement**
- 6. Direct Reports:**
 - A.**
- 7. Reports:**
 - A. President**
 - B. Administrator**
 - C. Ambulance**
 - D. Medical Clinic**
 - E. Resident Care**
 - F. Infection Control**
 - G. Other**
- 8. Old Business:**
 - A. Public Flier**
 - B. Clinic Remodel Update**
 - C. Medical Director**
 - D. Personnel Policies**
 - E. Contract Addendum**
 - F. OIG**
 - G. Other**
- 9. New Business:**
 - A. Iron Shore Insurance Renewal**
 - B. Pay 4 Performance**
 - C. Clinic Rent**
 - D. Adjourn**

Next Regular Meeting

June 17, 2024

at 7:00P.M.