

Walsh Healthcare Center
Board Agenda
September 16, 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**
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. **Ballot Issue**
 - B. **Public Meeting Discussion**
 - C. **Domestic Water Boiler**
 - D. **Other**
9. **New Business:**
 - A. **Neill Foundation**
10. **Adjourn**

Public Meetings

September 17, 2024
7:00 PM

Next Regular Meeting

October 21, 2024
at 7:00 PM

