

**WALSH HEALTHCARE CENTER
BOARD OF DIRECTOR'S
SPECIAL MEETING
December 9th 2024 @ 9:00 am**

Agenda:

- 1. Call to order**
- 2. Employee Health Insurance**
- 3. 2025 Financial Budget Review**
- 4. Budget Resolution to set Mill Levi**
- 5. Budget Resolution to adopt 2025 Financial Budget**
- 6. Budget Resolution to Appropriate Sums of Money**
- 7. Adjourn**