

Walsh Healthcare Center Board Agenda
January 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. Financial Discussion
 - C. 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. Board Member Vacancy
 - B. Clinic Space Remodel
 - C. Other
9. New Business:
 - A. Public Questionnaire
 - B. Other
10. Adjourn

Next Regular Meeting
February 19, 2024
at 5:30P.M.