

**Walsh Healthcare Center Board Agenda**  
**March 18, 2024 at 5:30 P.M.**

1. Call to Order
2. Approval of Previous Meeting Minutes
3. Additions to Agenda:
4. Visitors:
  - A. Kim Tate, RN, FNP
5. Financial:
  - A. Monthly Financial Review
  - B. Approval of Checks
  - C. 2023 Financial Audit
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 Questionnaire
  - B. Clinic Remodel Update
  - C. Medical Director
  - D. Other
9. New Business:
  - A. Nurse Practitioner Employment Agreement
  - B. HIPAA
  - C. Adjourn

**Next Regular Meeting**  
**April 15, 2024**  
**at 5:30P.M.**