

# **Walsh Healthcare Center Board Agenda**

**June 17, 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:**
- 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. Clinic Update**
  - B. Resolution for Ballot Initiative**
  - C. Public Flier**
  - D. Other**
- 9. New Business:**
  - A. Public Meeting Dates**
  - B. Wage Mandate**
  - C. Adjourn**

**Next Regular Meeting**

**July 15, 2024**

**at 7:00P.M.**