

**Walsh Healthcare Center Board Agenda**  
**November 18, 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. Diana Swinderman-via Google Meet 7 pm
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. 2025 Preliminary Budget
  - B. Mill Levy Issue
  - C. Other
9. New Business:
  - A. Clinic Rent
  - B. Employee Benefits & Health Insurance
10. Adjourn

**Next Regular Meeting**  
**November 18, 2024**  
**at 7:00P.M.**