

Walsh Healthcare Center Board Agenda
February 19, 2024 at 5:30 P.M.

- 1. Call to Order**
- 2. Approval of Previous Meeting Minutes**
- 3. Additions to Agenda:**
- 4. Visitors:**
 - A. Mary Shy FNP BC**
- 5. Financial:**
 - A. Monthly Financial Review**
 - B. Adopt Bank Resolutions**
 - C. Approval of Checks**
 - D. IRS**
- 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. Other**
- 9. New Business:**
 - A. Nurse practitioner Employment Agreement**
 - B. 24 Hour Meeting Notice**
 - C. Transparency Notice**
 - D. CDPHE Health Survey**
 - E. CDPHE Life Safety Survey**
 - F. Medical Director**
 - G. Adjourn**

Next Regular Meeting
March 18, 2024
at 5:30 P.M.