

**Walsh Healthcare Center
Board Agenda
January 20, 2025 at 5:30 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. Steve Mills**
- 5. Financial:**
 - A. Monthly Financial Review**
 - B. Approval of Checks**
 - C. CD**
- 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. Domestic Water Boiler System**
 - B. Funding for Equipment**
 - C. Other**
- 9. New Business:**
 - A. Mail Ballot or Polling Place**
 - B. Ballot Issue**
 - C. 24-hour Meeting Notice**
 - D. Transparency Notice**
 - E. Other**
- 10. Adjourn**

**Next Regular Meeting
February 17, 2025
5:30 PM**