

**Walsh Healthcare Center Board  
Agenda**

**February 17, 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: Mary Shy, FNP**
  - A.**
- 5. Financial:**
  - A. Monthly Financial Review**
  - B. Approval of Checks**
  - C. Endowment**
- 6. Direct Reports:**
- 7. Reports:**
  - A. President**
  - B. Administrator**
  - C. Ambulance**
  - D. Medical Clinic**
  - E. Resident Care**
  - F. Infection Control**
  - G. Other**
- 8. Old Business:**
  - A. Ballot or Polling Place**
  - B. Ballot Issue**
  - C. Valley Wide Health Systems**
  - D. Other**
- 9. New Business:**
  - A. Nurse Practitioner Employment Agreement**
  - B. USDA Application**
  - C. Other**
- 10. Adjourn**

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