

**Walsh Healthcare Center Board  
Agenda**

**December 16, 2024 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.**
- 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. Other**
- 9. New Business:**
  - A. Line of Credit**
  - B. Christmas Decorating Contest**
- 10. Adjourn**

**Next Regular Meeting  
January 20, 2025  
5:30 PM**