

WALSH HOSPITAL DISTRICT
d/b/a Walsh Healthcare Center
A Colorado Special District • Baca County

BOARD OF DIRECTORS — REGULAR MEETING
AGENDA

August 18, 2026 • 7:00 PM
301 W Poplar • Walsh, Colorado

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1. **Call to Order**
 2. **Executive Session** *Pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice from the District's legal counsel regarding the Hetrick v. Walsh Hospital District.*
 3. **SVA Financial Report**
 4. **Approval of Previous Meeting Minutes [ACTION]**
 5. **Additions to Agenda**
 6. **Public Forum**
 7. **Financial**
 - a. Monthly Financial Review and Approval of Checks [DISCUSSION/ ACTION]
 8. **Reports [DISCUSSION]**
 - a. President
 - b. Administrator
 - c. Chief Operating Officer
 - d. Ambulance
 - e. Medical Clinic
 - f. Resident Care
 - g. Infection Control
 - h. Other
 9. **Old Business**
 - a. Dietary Complaint
 - b. Budget Workshop
 - c. Meeting Date and Time
 - d. Other
 10. **New Business**
 - a. Employee Retention Bonus
 - b. Organizational Chart
 - c. Recording of Meeting Minutes
 - d. Organization/Entity Emblems
 - e. Donation Policy
 - f. Other
 11. **Board Forum [DISCUSSION]**
 - a. Other
 12. **Adjourn [ACTION]**

NEXT REGULAR MEETING
Tuesday, September 15, 2026 • 7:00 PM
301 W Poplar • Walsh, Colorado

Pursuant to C.R.S. § 24-6-402 and District Bylaws Art. VI, § 1, this agenda has been posted at the Walsh Healthcare Center website and front lobby. Only matters appearing on this agenda may be considered.