

WALSH HOSPITAL DISTRICT

*d/b/a Walsh Healthcare Center
A Colorado Special District • Baca County*

BOARD OF DIRECTORS — REGULAR MEETING AGENDA

October 20 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 specific legal questions pertaining to Hetrick v. Walsh Hospital District
 3. **Approval of Previous Meeting Minutes [ACTION]**
 4. **Additions to Agenda**
 5. **Public Forum**
 6. **Financial**
 - a. Monthly Financial Review and Approval of Checks [DISCUSSION/ ACTION]
 7. **Reports [DISCUSSION]**
 - a. President
 - b. Administrator
 - c. Chief Operating Officer
 - d. Ambulance
 - e. Medical Clinic
 - f. Resident Care
 - g. Infection Control
 - h. Other
 8. **Old Business**
 - a. 2027 Budget
 - b. 2026 Budget Amendment
 - c. Atmos Energy Equipment Upgrade
 - d. Board Management Software
 - e. Unemployment Claims
 - f. Other
 9. **New Business**
 - a. RHTP Scholarship
 - b. 2027 Property & Liability Insurance
 - c. RHTP Position Postings
 - d. RHTP Grant Spending
 - e. CORA Policy
 - f. Front Office Position
 - g. Boiler Update
 - h. 2027 Private Pay Rate
 - i. EMT Scholarship
 - j. Other
 10. **Board Forum [DISCUSSION]**
 - a. Other
 11. **Adjourn [ACTION]**

NEXT REGULAR MEETING
Tuesday, November 17 2026 • 5:30 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.