

**WALSH HEALTHCARE CENTER  
BOARD OF DIRECTOR'S  
SPECIAL MEETING  
August 22, 2025 @ 6:00 pm  
301 West Poplar Street**

**Agenda:**

- 1. Call the meeting order**
- 2. Approval of Minutes**
- 3. Discussion and Selection of New Trustee Candidates**
- 4. Appointment of New Trustee**
- 5. Approval of Organizational Chart**
- 6. Procedure to Add and Fill CEO Position**
- 7. Possible Selection of Administrator**
- 8. Procedure to Add and Fill COO Position**
- 9. Proposal for Accounting & Consulting Services**
- 10. Adjourn**