

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

BOARD OF DIRECTORS — REGULAR MEETING
AGENDA

September 15, 2026 • 7:00 PM
301 W Poplar • Walsh, Colorado

- 1. Call to Order**
 - 2. Approval of Previous Meeting Minutes [ACTION]**
 - 3. Additions to Agenda**
 - 4. Public Forum**
 - 5. Financial**
 - a. Bank Resolution
 - b. Signature Cards
 - c. Monthly Financial Review and Approval of Checks [DISCUSSION/ACTION]
 - 6. Reports [DISCUSSION]**
 - a. President
 - b. Administrator
 - c. Chief Operating Officer
 - d. Ambulance
 - e. Medical Clinic
 - f. Resident Care
 - g. Infection Control
 - h. Other
 - 7. Old Business**
 - a. Employee Retention Bonuses
 - b. Unemployment Claims
 - c. Donation Policy Signature/Update
 - d. Other
 - 8. New Business**
 - a. Employment Contracts
 - b. Board Management Software
 - c. Ice Machine Replacement
 - d. Clinic HVAC Upgrade
 - e. Atmos Energy Equipment Upgrade
 - f. 2026 Budget Amendment
 - g. Preliminary 2027 Budget
 - h. Inventory Practices
 - i. Other
 - 9. Board Forum [DISCUSSION]**
 - a. Other
 - 10. Adjourn [ACTION]**
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NEXT REGULAR MEETING
Tuesday, October 20, 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.