WALSH HOSPITAL DISTRICT

d/b/a Walsh Healthcare Center

A Colorado Special District • Baca County

BOARD OF DIRECTORS — REGULAR MEETING AGENDA

November 17, 2026 • 5:30 PM

301 W Poplar • Walsh, Colorado

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1. **Call to Order**
2. **Approval of Previous Meeting Minutes [ACTION]**
3. **Additions to Agenda**
4. **Public Forum**
5. **Financial**
    a. 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. 2027 Budget
    b. 2026 Budget Amendment
    c. Atmos Energy Equipment Upgrade
    d. Board Management Software
    e. Unemployment Claims
    f. 2027 Property & Liability Insurance
    g. Other
8. **New Business**
    a. Grant Secretary Position
    b. Role-Based Access and Minimum Necessary for PHI Policy
    c. Premium Shift and Profit-Sharing Program
    d. Nurse Practitioner
    e. Rawlings Grant Funds Approval
    f. Worker's Compensation Policy
    g. Other
9. **Board Forum [DISCUSSION]**
    a. Other
10. **Adjourn [ACTION]**

NEXT REGULAR MEETING

Tuesday, December 15, 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.