

**Walsh Healthcare Center  
Board Agenda  
August 19, 2025 at 7:00 P.M.**

- 1. Call to Order**
- 2. Approval of Previous Meeting Minutes**
- 3. Todd Randolph Acceptance and Oath**
- 4. Additions to Agenda:**
- 5. Visitors:**
  - A.**
- 6. Financial:**
  - A. Bank Resolution**
  - B. Bank Signature Cards**
  - C. Monthly Financial Review**
  - D. Approval of Checks**
- 7. Direct Reports:**
  - A. Deb Bedwell- Dietary Manager**
- 8. Reports:**
  - A. President**
  - B. Administrator**
  - C. Ambulance**
  - D. Medical Clinic**
  - E. Resident Care**
  - F. Infection Control**
  - G. Other**
- 9. Old Business:**
  - A. Next50 Foundation**
  - B. Ron Farmer, CPA**
  - C. Rita's Contract Extension**
- 10. New Business:**
  - A. Family Medical Leave**
  - B. Retirement Match**
  - C. Maplewood Homes Resident**
- 11. Adjourn**

**Next Regular Meeting  
September 16, 2025  
7:00 PM**

