

WALSH HEALTHCARE CENTER

BOARD AGENDA

October 21, 2025 @ 7:00 PM

1. Call to Order
2. Approval of Previous Meeting Minutes
3. Additions to Agenda:
4. Public Forum:
5. Financial:
 - a. Monthly Financial Review
 - b. Approval of Checks
 - c. Credit Cards/Debit Cards
6. Direct Reports:
7. Reports:
 - a. President
 - b. Administrator
 - c. Ambulance
 - d. Medical Clinic
 - e. Resident Care
 - f. Infection Control
 - g. Other
8. Old Business:
 - a. Credit Card Status
 - b. Board Meeting Location
 - c. Resident Bill
9. New Business:
 - a. 2026 P & L Renewal
 - b. Bernard C & Hazel Neill Grant
 - c. Proposed Budget
10. Board Forum:
11. Adjourn

Next Regular Meeting

November 18, 2025

5:30 PM

