

**WALSH HEALTHCARE CENTER
BOARD OF DIRECTOR'S
SPECIAL MEETING
August 26, 2025 @ 6:00 pm
301 West Poplar Street**

Agenda:

- 1. Call the meeting order**
- 2. Approval of Minutes**
- 3. Approval of Organizational Charts**
- 4. Procedure to Add and Fill CEO Position**
- 5. Procedure to Add and Fill COO Position**
- 6. Proposal for Accounting & Consulting Services**
- 7. Selection of Administrator**
- 8. Adjourn**