

# WALSH HEALTHCARE CENTER

## BOARD AGENDA

May 19, 2026 @ 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**
6. **Reports:**
  - a. **President**
  - b. **Administrator**
  - c. **Ambulance**
  - d. **Medical Clinic**
  - e. **Resident Care**
  - f. **Infection Control**
  - g. **Jason Schneider**
  - h. **Maintenance**
  - i. **Other**
7. **Old Business:**
  - a. **Audit Report**
  - b. **COO Contract**
8. **New Business:**
  - a. **Replacement Compressor for A/C Condenser**
  - b. **Other**
9. **Board Forum:**
  - a. **New Provider**
  - b. **Cooper Clark Foundation Grant**
10. **Adjourn**

**Next Regular Meeting**

**Tuesday**

**June 16, 2026 7:00 PM**

