

**Walsh Healthcare Center
Board Agenda**

July 15, 2025 at 7:00 P.M.

- 1. Call to Order**
- 2. Approval of Previous Meeting Minutes**
- 3. Additions to Agenda:**
- 4. Visitors:**
 - A.**
- 5. Financial:**
 - A. Monthly Financial Review**
 - B. Approval of Checks**
- 6. Direct Reports:**
 - A.**
- 7. Reports:**
 - A. President**
 - B. Administrator**
 - C. Ambulance**
 - D. Medical Clinic**
 - E. Resident Care**
 - F. Infection Control**
 - G. Other**
- 8. Old Business:**
 - A. Next 50 Foundation**
 - B. USDA Grant Application**
 - C. Ronny Farmer, CPA**
 - D. Rita's Contract Extension**
- 9. New Business:**
 - A. Jolynn Brook's resignation from the Board**
 - B. Declare Board Vacancy**
 - C. Discussion and/or Appoint new board member**
- 10. Adjourn**

**Next Regular Meeting
August 19, 2025
7:00 PM**

