

WALSH HEALTHCARE CENTER

BOARD AGENDA

August 18, 2026 @ 7:00 PM

1. **Call to Order**
2. **Executive Session** Pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice from the District's legal counsel regarding the *Hetrick v. Walsh Hospital District*.
3. ***SVA Financial Report***
4. **Approval of Previous Meeting Minutes**
5. **Additions to Agenda:**
6. **Public Forum:**
7. **Financial:**
 - a. **Monthly Financial Review and approval of checks**
8. **Reports:**
 - a. **President**
 - b. **Administrator**
 - c. **Ambulance**
 - d. **Medical Clinic**
 - e. **Resident Care**
 - f. **Infection Control**
 - g. **Other**
9. **Old Business:**
 - a. **Dietary Complaint**
 - b. **Budget Workshop**
 - c. **Meeting Date and Time**
 - d. **Other**
10. **New Business:**
 - a. **Employee Retention Bonuses**
 - b. **Organizational Chart**
 - c. **Recording of Meeting Minutes**
 - d. **Organization/Entity Emblems**
 - e. **Donation Policy**
 - f. **Other**
11. **Board Forum:**
 - a. **Other**
12. **Adjourn**

Next Regular Meeting
September 15, 2026
7:00 PM