WALSH HOSPITAL DISTRICT

d/b/a Walsh Healthcare Center
A Colorado Special District • Baca County

BOARD OF DIRECTORS — REGULAR MEETING
AGENDA

Tuesday, July 21, 2026 • 7:00 PM
301 W Poplar • Walsh, Colorado

1. **Call to Order**
2. **Approval of Previous Meeting Minutes** [ACTION]
3. **Additions to Agenda**
4. **Public Forum**
5. **Financial**
   a. Monthly Financial Review and Approval of Checks [DISCUSSION/ACTION]
6. **Reports** [DISCUSSION]
   a. President
   b. Administrator
   c. Ambulance
   d. Medical Clinic
   e. Resident Care
   f. Infection Control
   g. Other
7. **Old Business**
   a. Other
8. **New Business**
   a. Other
9. **Board Forum** [DISCUSSION]
   a. 2027 Personnel Policies
10. **Adjourn** [ACTION]

NEXT REGULAR MEETING

Tuesday, August 18, 2026 • 7:00 PM
301 W Poplar • Walsh, Colorado

Pursuant to C.R.S. § 24-6-402 and District Bylaws Art. VI, § 1, this agenda has been posted at the Walsh Healthcare Center website and front lobby. Only matters appearing on this agenda may be considered.

WALSH HOSPITAL DISTRICT

d/b/a Walsh Healthcare Center
A Colorado Special District- Baca County

BOARD OF DIRECTORS- REGULAR MEETING
Tuesday, June 16, 2026

Present: Logan Alley, Felicia Jones, Debbie Sharpe, Todd Randolph, Amy Caddick, Julie Arana and Carrie Yeager.
Also, in attendance via Google Meet: Jason Schneider.

1. **Call to Order-** With four board members present, Logan called the meeting to order at 7:04 pm. Logan confirmed the 24-hour notice of the board meeting had been posted on the website and in front lobby of the Healthcare Center.
2. **Approval of Previous Meeting Minutes [ACTION]-** Todd made a motion to approve May meeting minutes as corrected. Debbie seconded the motion. There was no discussion. Motion carried unanimously.
3. **Additions to the Agenda-** There were no additions to the agenda. A suggestion was made to move the Financials section to Item 4 for this and future meetings so Jason would not have to wait through the remainder of the agenda. The board agreed.
4. **Public Forum-** None
5. **Financial**
    a. **Monthly Financial Review [DISCUSSION/ACTION]-** Jason Schneider reviewed the May financial statements in detail, answered the boards questions, and discussed the next steps toward completing the working budget. Felicia made a motion to approve the financial statements and checks as presented. Todd seconded the motion. Discussion followed. Motion carried unanimously.
    b. **Approval of Checks [ACTION]-**
        WHC- 39578-39593
        ACF- 6525-6532
        AMB- 02415
        WMC- 5025-5030
6. **Reports [DISCUSSION]-**
    a. **President-** Logan plans to have reports in future board meeting.
    b. **Administrator-** Amy added to her report that the Healthcare census is now down to 20. Courtney has passed her exam and is now able to perform CDL's. Alex plans to take her board examination soon.
    c. **Ambulance-** Amy reported Brenda Packard and Leslie both passed their examinations and are now certified EMT's.
    d. **Medical Clinic-** No report.
    e. **Resident Care-** Julie reported there were no grievances during the month. Julie also addressed a rumor from Springfield regarding a resident developing bed sores. She stated that appropriate documentation was available to refute the allegation. She has requested that Maintenance inspect all resident beds to ensure they are functioning properly.
    Three residents visited the Emergency Room and returned same day. One resident had a planned Emergency Room. Three residents were admitted to the hospital for several days. Two residents were kept in the hospital for observation for more than r 24 hours and returned the following day.
    f. **Infection Control-** There are currently two residents on prophylactic antibiotics, four residents on short-term antibiotics, one resident with C-diff and four residents with skin issues that are being monitored.

   g. **Other-** None
7. **Old Business**
   a. **Other-** None
8. **New Business**
   a. **Malpractice Insurance Renewal [DISCUSSION/ACTION]** – Amy reviewed the malpractice insurance renewal and stated she is awaiting clarification from Michael Brantner regarding a policy question. Debbie made a motion to renew the policy and authorize payment once Amy receives the requested clarifications. Felicia seconded the motion. There was no discussion. Motion carried unanimously.
   b. **Other-** None
9. **Board Forum-**
   a. Robert Hoag Rawlings Foundation. Debbie shared information regarding the Robert Hoag Rawlings Foundation, a private non-profit grant opportunity with broad funding guidelines. Funding requests can be made every other year.
   b. **New Provider-** Amy discussed the board's position regarding hiring Alex for the open provider position at the clinic. She noted that if Alex were hired in July, here salary would fit within the current budget. Amy also spoke with Courtney regarding the addition of another provider. Courtney indicated she supports the idea, as she does not wish to work five days per week.
   The board agreed they would like Alex to successfully pass her board examinations before extending an offer of employment.
   Amy also discussed the possibility of hiring Sandy Summers, another applicant for the position, on a part-time basis to provide telehealth services. Discussion included whether the position could be funded through a grant without increasing operating costs.
   c. The board discussed the possible need to schedule a budget workshop to complete the working budget.
10. **Adjourn [ACTION]-** Debbie made a motion to adjourn the meeting. Todd seconded the motion. Meeting adjourned at 9:30 pm.

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Logan Alley, President

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Debbie Sharpe, Secretary

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Minutes Prepared by: Carrie Yeager

Next meeting
July 21, 2026 @ 7:00 pm

ADMINISTRATOR'S REPORT

July 21, 2026

Agenda Items

Board Forum

Collins Cole Winn & Ulmer has drafted a new Employee Leave Benefits Policy for 2027 and is requesting Board input on several proposed changes. Specifically, they are seeking guidance on whether the Board would like to transition to an accrual-based vacation system, where vacation hours are earned each pay period, or continue with the current annual allocation. They are also requesting feedback on whether the current vacation accrual cap should remain the same or be reduced.

A decision is not required at this meeting; however, these items should be considered over the next couple of months in preparation for adopting the 2027 policy.

Non-Agenda Items

Census Report

- Walsh Healthcare Center: Current census is 20 residents, with two potential admissions anticipated next week.
- Maplewood Homes: Current census is 8 residents, with five additional residents planning to move in during July and August.

Effective July 1, 2026, Walsh Healthcare Center's Medicaid daily reimbursement rate increased from $320.50 to $331.16 per resident. Maplewood Homes' Medicaid daily rate decreased from $103.72 to $101.65 per resident.

Our Medicaid supplemental payment for the period of July 2026 through June 2027 will total $127,396, compared to $134,880 during the previous year.

Grants Update

We were awarded $22,488 from the Cooper-Clark Foundation to reimburse the cost of the recently completed air conditioning repair and to purchase new wireless access points, one desktop computer, two laptop computers, and new furniture for the resident family room.

On July 16th, we submitted a grant application to the Robert Hoag Rawlings Foundation requesting funding to replace the flooring in the administrative offices, therapy room, and resident family room.

We are also finalizing our Rural Health Transformation Program (RHTP) grant application, which is due August 3rd. The proposed funding request will focus on employee recruitment and retention initiatives for the Medical Clinic and Ambulance Service.

Personnel

We are pleased to welcome Jennifer Wasoi to our team on July 20th.

Dave Campbell's last day in the Maintenance Department was July 10th. At this time, we do not plan to refill the position.

To recognize our employees for their continued dedication and hard work, we will be hosting an employee swimming party on July 26th. This event is intended to show our appreciation and help boost employee morale.

Other

The Special District Association of Colorado (SDA) recently released the 2026 Board Member Manual, prepared in collaboration with Collins Cole Winn & Ulmer. A PDF version of the manual is available at **www.sdaco.org** for any Board members who are interested in reviewing it.