

**WALSH HEALTHCARE CENTER  
BOARD AGENDA  
April 19, 2021 @ 5:30 P.M.  
In-House Meeting**

1. Call To Order
2. Approval of Previous Meeting Minutes
3. Additions to Agenda:
4. Direct Reports:
5. Visitors:
6. Financial:
  - A. Monthly Financial Review
  - B. Approval of Checks
7. Reports:
  - A. President
  - B. Administrator
  - C. Ambulance
  - D. Medical Clinic
  - E. Other:
8. Old Business:
  - A. Bathroom Remodel
  - B. Backyard Cement
  - C. Garage Grant
  - D. COVID update
9. New Business:
  - A. Amended Bylaws
  - A. NP Contract
  - B. Computers
  - C. USAC
10. Adjourn

**Next Meeting**  
May 17, 2021 @ 7:00 PM