

Tekoa Public Hospital District #4

Regular Meeting

December 5, 2017

Meeting time-6:00 p.m.

Tekoa City Council Chambers

<u>Members Present</u>	<u>Absent</u>	<u>Community</u>
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Abby Smith		None
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Karen Blomgren

Steve Haxton

Diane Harp

Joni Hay

Pat Allen-board superintendent

CALLED TO ORDER –at 6:30p.m.

APPROVAL OF MINUTES- Abby motion to approve minutes and Diane 2nd.

FINANCE-Abby reports Cash total \$44,567.00 and Investments \$60,458.00 which is thru October 31, 2017. Please see attached Financial Highlights.

VOUCHERS

2017-6

- Diane Harp \$75.30
- Pat Allen \$64.81
- Blinds \$483.90
- Mutual of Enumclaw \$1459.00

Total \$2083.10 Motion to approve 1st per Diane Harp and 2nd Steve Haxton.

OLD BUSINESS

CLINIC-

- Pat will put an order in to purchase the roll-up blinds. These will be installed by the end of January 2018.
- No new estimates from professional painters. Angelica at the clinic has a person that she will contact.
- Carpet- Pat Allen reports that the samples from the flooring that were sent to be analyzed have come back negative for asbestos. Continue to collect bids to replace carpet. Suggestion was made to contact Carpet Mill and Superior Floors in Moscow, ID. Pat will contact and report back in the next meeting.
- The faucet was replaced in the lab because of a water leak. The window also in the lab was sealed per Pat Allen.
- Clinic staff requested to have the back screen door looked at. Pat suggested rebuilding the door frame and replacing the screen door. This will be looked at in spring 2018

SMALL BUSINESS SATURDAY- Reported that there was low foot traffic. One gift basket was given away.

MENTAL HEALTH

Continue to discuss options for mental health services for the youth of Tekoa. Pat reports that Pullman Hospital uses Pullman Psychiatry and it is well received. This is used to evaluate Emergency Department patients with mental health issues.

Options-

- Could Pullman Psychiatry provide a practitioner for an independent contract that could use the health clinic on Thursdays. Pat will contact to see if this is a viable option.
- Tele-psychiatry to be established thru Whitman Medical Group to manage
- Assist in appointing a mental health practitioner for the high school 1-2 times a month.

ADJOURNMENT- Motion to adjourn meeting 1st Abby and 2nd per Steve. Meeting adjourned at 7:45 p.m. Next meeting January 2, 2018 at 6p.m.

Respectfully Submitted By:

Karen Blomgren, Secretary

Steve Haxton, President