

# Tekoa Public Hospital District #4

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## Regular Meeting

November 7, 2017

Meeting time-6:00 p.m.

## Tekoa City Council Chambers

### Members Present

### Absent

### Community

Abby Smith

None

Karen Blomgren

Steve Haxton

Diane Harp

Joni Hay

Pat Allen-board superintendent

**CALLED TO ORDER** –at 6:13p.m.

**APPROVAL OF MINUTES**- Abby motion to approve minutes and Diane 2<sup>nd</sup>.

**FINANCE**- No new report

### **VOUCHERS**

Voucher #2017-5

- Fire extinguisher for clinic \$99.55
- Battery/Printer supplies \$42.40
- P&F Enterprise \$30,000.00

Pete and Fran were unable to cash the check because P&F Enterprise no longer exists. The check with have to mailed back to the auditor’s office and be reissued to Pete & Fran Martin.

### **OLD BUSINESS**

Pat is talked extensively with the staff at Whitman Medical Group regarding window treatments, paint, and flooring.

- Window-Pat found on the internet a roll down shade for the windows in the waiting room. The cost is \$405.90.
- Paint- waiting for call backs on getting bids for painting clinic. One quote from Preble was \$5902.00. No decision made at this time.
- Carpet- 3 quotes from Great Floors, Carpet One, and Carpet City & Linoleum

Members suggest getting quotes from Moscow or Coeur d'Alene.

The suggested plan is to remove carpet in the waiting room and all exam rooms. Replace the lab and patient bathroom flooring.

The concern is that there could possibly be asbestos under the current flooring at the clinic. If the carpet can be removed w/out disturbing the under flooring there should not be a problem. Pat will research into getting the floor tested to confirm asbestos.

**SMALL BUSINESS SATURDAY**- Steve and Pat are available to sit at the information table. Diane will make up 1 gift basket for a give-away. Whitman Medical Group has declined participation in this activity.

### **MENTAL HEALTH-**

On October 30, 2017 Diane Harp and Pat Allen attended the Tekoa School District Board meeting to address the issue of mental health services in the schools. It was explained to the board that the hospital district has set as a priority to assist in establishing mental health services. Diane stated that the hospital district would be willing to provide a part-time mental health worker to be available for students.

Pat has contacted 2 companies IRIS Tele psychiatry and InSight. These 2 services require that Whitman Medical Group would have to be the primary site for facilitation. This would allow the services to be linked to a patient's medical record and insurance billing. The clinic would be the primary site for a dedicated computer and large screen monitor costing \$500.00-1000.00. The high school could also be a secondary site. The cost for the provider for both companies is about \$125-215 per hour. Total cost is year is \$104,000.00-\$178,880.00.

### **Action items:**

- Abby and Pat will have a conversation with Jen @ Whitman Medical Group to look into the possibilities of this service. Whitman Medical is the key piece for this process to occur. If they are not on board then this service is not possible. There also needs to be investigation into how to bill for the payment associated with this service.
- Diane had a discussion with Superintendent Connie K and Carrie who were very receptive to having a licensed practitioner to provide services to students in the Tekoa

School District. Diane and Connie will need to contact ESD 101 to direct then what requirements should be asked for such as hourly rate and full/part time position. Diane will report back to the board at the next meeting.

**ADJOURNMENT**-Regular meeting adjourned at 7:54 p.m. Next meeting December 5, 2017

**BUDGET HEARING**

Call to order at 7:55 p.m.

Abby places a motion to approve the 2018 budget in the amount of \$158,985.00. Diane 2<sup>nd</sup> the motion.  
No public comment.

Adjourn at 7:59 p.m.

Respectfully Submitted By:

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Karen Blomgren, Secretary

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Steve Haxton, President