

# Tekoa Public Hospital District #4

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## Regular Meeting

April 10, 2018

Meeting time-6:30

Tekoa City Council Chambers

### Members Present

### Absent

### Community

None

Abby Smith

Karen Blomgren

Steve Haxton

Diane Harp

Joni Hay

Pat Allen-board superintendent

**CALLED TO ORDER** –at 6:36p.m.

**APPROVAL OF MINUTES** Steve with a motion to approve minutes and Abby 2<sup>nd</sup>.

**FINANCE**- No report.

**VOUCHERS**-Abby motion to approve and Diane 2<sup>nd</sup>.

2018-3

- Marc Boroff \$2400.00
- Pat Allen \$1100.00
- Pat Allen plumping parts \$62.30
- Flooring \$16978.50
- Toilets \$200.49

Total \$20,751.29

## **OLD BUSINESS**

### **CLINIC**

- The painting and flooring project has been completed and the outcome is very positive.
- Walk off mat at the front door was added. Pat fixed minor problems thru-out the clinic during the project.
- Two toilets were replaced in the employee bathroom, which were purchased from Tekoa Hardware which were a great price at \$100.00 each.

## **NEW BUSINESS**

### **MENTAL HEALTH**

Abby is currently investigating a tele-psych option that would be only pre-scheduled services. She will present more information at a later date.

### **ELECTIONS**

According to RCW 29A.24.201 if a board members position is due for re-election is unopposed don't have to file for the election. The incumbent occupying the position shall remain in office and continue to serve until a successor is elected at the next election. Pat spoke with family member who is associated with elections in Stevens County who confirms this RCW is accurate.

### **DISCUSSION**

Board members have an open discussion regarding feedback from Tekoa Community members about Whitman Medical Group. The feedback was regarding long wait times for scheduled appointments and difficulty getting timely referrals. It was reported that a patient can be waiting anywhere from 1-2 hours before being seen. Further reports state that if a patient calls and needs to get in that day they are very accommodating. Further feedback reported was that patients are having to wait a month or more for a referral to be arranged. All members agreed that Whitman Medical Group is providing a great service to the Tekoa community. Abby will arrange a meeting with Jennifer at Whitman Medical Group to discuss the community feedback.

**ADJOURNMENT-** Motion to adjourn meeting. Meeting adjourned at 7:35 Next meeting May 1, 2018 at 6:30p.m.

Respectfully Submitted By:

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Karen Blomgren, Secretary

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Steve Haxton, President