

Tekoa Public Hospital District #4

Regular Meeting

December 4, 2018

Tekoa City Council Chambers

Members Present

Absent

Community

Karen Blomgren

None

Abby Smith

Pat Allen

Steve Haxton

Diane Harp

Joni Hay-Smith

CALLED TO ORDER –Steve Haxton -President called the meeting to order at 6:35 p.m.

APPROVAL OF MINUTES- November minutes need to have editing prior to approve. Karen will revise and then be approved at the January meeting.

FINANCE REPORT- None

VOUCHERS

2018-8

- Diane Harp-\$61.54
- Mutual of Enumclaw- \$1494.99
- Architectural Hardware \$1235.97

Motion to approve voucher 2018-8 by Karen 1st and Diane 2nd.

OLD BUSINESS

Small Business Saturday- went well, even though we had low volumes stop at the booth. A gift basket was raffled off. Next year we will make sure that the hospital district is added to the stamp sheet for the event.

Mental Health

- Pat spoke with WSU School of Medicine, Louis Manriques; they are in the infant stages of organizing a mobile mental health clinic. This would be a great service for the Tekoa community in the future.
- Diane visited Daybreak, an inpatient adolescent mental health facility in Spokane.
- Mental Healthcare Providers for Whitman and Latah County pamphlet created by the Palouse Advocacy League was provided for members to review by Pat Allen. This pamphlet provides contact information regarding mental health providers in local counties. To submit update or corrections to this guide, or to request additional copies please email:**PalouseAdvocacyLeague@outlook.com**.

Clinic Update

- Pat reports that a new steel door for the back door has been ordered and will arrive in the next 2-3 weeks.
- Mark Boroff is being brought back in to do additional painting and install the steel door.
- Pat will look into installing protectors to the walls in the waiting room because the paint is starting to chip off.
- Rain gutter in the back of the building was leaking. The gutter was full of mud which was cleaned out. The gutter was noted to have sagging causing it to back-up. Pat has fixed it temporarily. Discussion was had regarding permanently fixing this problem.
- No further action of emergency lighting at this time

NEW BUSINESS

Sharing Closet-Diane reports that a Sharing Closet is being created. This includes a clothing bank, personal hygiene items, food, and academic supplies for students. There will be one at the grade and high school. This will be offered to students of all grade levels. Multiple community organizations have provided donations. The question was raised if the hospital district can provide any funding to this project. This issue will be readdressed in the January meeting.

ADJOURNMENT-meeting adjourned at 7:23 p.m. Next meeting is January 8, 2019 at 6:30pm.

Respectfully Submitted By:

Karen Blomgren, Secretary

Steve Haxton, President