

Tekoa Public Hospital District #4

Regular Meeting

January 9, 2018

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

Karen Blomgren

Steve Haxton

Diane Harp

Joni Hay(unable to reach per phone)

Pat Allen-board superintendent

CALLED TO ORDER –at 6:20p.m.

APPROVAL OF MINUTES- Remove the blind cost from the approved vouchers. Abby motion to approve minutes and Diane 2nd.

FINANCE- No report. Resolution for tax levy for the total of \$49,770.00 Motion to approve Diane 1st and Steve to 2nd.

VOUCHERS

2018-1

- Blinds for the clinic to Pat \$483.90
- Stamps \$9.80
- Palouse Internet \$300.00
- Superintendent hours \$860.00

Total \$1653.70 Motion to approve Diane 1st and Steve 2nd.

CLINIC

Pat reports that the blinds have been ordered and will be installed by the end of the month.

Paint-Pat has looked at many options for vendors to paint the clinic.

- One vendor is not a licensed contractor would charge \$25.00 an hour and is requiring the district to pay into L&I for him to work. Members agree that this would not be a good option.
- Next option is a licensed contractor out of Tensed, ID. The cost would be \$7000.00 and take 6 weeks to complete the project. Members agree that 6 weeks is too long of a time frame to complete and an inconvenience to the clinic staff.
- Premble Painting bid was \$5900.00 which did not include the whole clinic. The bid includes that the job could be done fairly fast. It was suggested to have Premble come back to rebid the areas in the clinic that need to be repainted.

Floors

Superior Floors has been the easiest and most willing to work with us. Pat will move forward on getting a written agreement with them.

Members agree to do a walk thru the clinic to see what the priorities are for paint and flooring once new business has been discussed.

NEW BUSINESS

MENTAL HEALTH

Diane spoke with the ESD 101 about hiring a Mental Health professional to report to schools for mental health care. ESD states that the individual school would have to absorb the cost if the pt. who is receiving the service refuses to bill insurance. This would defer schools from using this service.

Pat has been unsuccessful getting a hold of Palouse Psychiatry, has left multiple messages with no return call. Pat will stop by the office in Pullman when he is able.

OFFICERS FOR 2018

- Officers will remain the same for 2018
- President- Steve
- VP- Diane
- Treasurer-Abby
- Secretary-Karen

MISC.

Karen asked the question to the board if we could as Whitman Medical Group for an annual report for 2017. What would we do with the information if we are given it? What can the district do to make things better for the community? Abby states concern with this request because it could be badly perceived. This topic will be looked into at a later date. The board will not move forward with this idea at this time.

Result of Clinic walk thru with the board members:

Tekoa Medical Clinic

Paint project

Scope of Work

Waiting area:

Patch walls and trim as necessary

Paint walls solid color

Paint ceiling tile and t-bar white

Paint trim and doors solid color

DO NOT PAINT EAST WALL

Reception office

Patch walls and trim as necessary

Paint walls solid color

Paint ceiling tile and t-bar white

Paint trim solid color

DO NOT PAINT EAST WALL

Short portion of hallway:

Patch walls and trim as necessary

Paint walls solid color

Paint trim and door solid color

Paint ceiling tile and t-bar white

Remainder of long hallway:

Patch walls and trim as necessary

Paint walls 3 colors (White over light color with darker trim board separating)

Paint ceiling white

Paint trim and doors solid color

Intake Room:

Remove 12x12 tiles on wall and patch wall as necessary

Paint walls 3 colors (White over light color with darker trim board separating)

Paint trim and door solid color

Exam Room 1:

Remove 12x12 tiles on wall and patch wall as necessary

Paint walls 3 colors (White over light color with darker trim board separating)

Paint west wall – (has vinyl wallboard)

Paint trim and door solid color

Exam Room 2:

Patch walls and trim as necessary

Paint walls 3 colors (White over light color with darker trim board separating)

Paint trim and door solid color

DO NOT PAINT EAST WALL

Customer restroom:

Paint trim and door white

ADJOURNMENT- Motion to adjourn meeting 1st Abby and 2nd per Steve. Meeting adjourned at 8:15 p.m. following Clinic walk thru. Next meeting February 6, 2018 at 6:30p.m.

Respectfully Submitted By:

Karen Blomgren, Secretary

Steve Haxton, President

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