

# Tekoa Public Hospital District #4

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## Regular Meeting

March 6, 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 6:33p.m.

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

**FINANCE**- No report.

### **VOUCHERS**

2018-2

\$2300.00-Mark Boroff for the painting project

\$50.00-Tekoa Chamber

Diane 1<sup>st</sup> to approve voucher and Steve 2<sup>nd</sup>.

## **OLD BUSINESS**

### **CLINIC**

- Painting has started with the waiting room. 16hours have been completed. It will take 3 weekends to complete. 2 large file cabinets will need to be moved to the basement to accommodate painting.
- Window treatment to the waiting room has been installed by Pat.
- Carpet will be installed by Superior Floors of Moscow, Id. This is scheduled to begin on Friday April 6<sup>th</sup>, 2018. The install will be done by April 8<sup>th</sup>, 2018. Pat is overseeing this process. The trap door in the back office will be refit to improve the look of the new carpet
- Discussion regarding removing the tiles from the one wall in exam room 1&2. Clinic staff is requesting that the tiles stay in place for sound proofing. The concern that if the tiles are left how well will it look if they are painted. Pat suggests doing a skim coat over the tiles. Pat will continue to look into this issue.
- Walk-off not added to the clinic front door. Pat will continue to look into this issue.
- Pat will build a new bulletin board for the front waiting room.

### **MENTAL HEALTH**

- Diane reports that ESD 101 is looking into hiring a mental health provider that would travel to various schools.
- Palouse Psychiatry-Pat spoke with Chris RN who was interested in the idea of coming to the Tekoa clinic possibly 1 day a week. This will be looked into in the future. Chris will need to discuss with the physicians before anything will be arranged. This is defiantly an option in the future.

### **NEW BUSINESS**

Elections- Need to speak with Joni regarding the elections of the board members. Need to know who is due for election for 2018. Pat reports that if the position is unopposed that no election needs to occur. Pat will check into for the next meeting.

**ADJOURNMENT**- Motion to adjourn meeting 1<sup>st</sup> Diane and 2<sup>nd</sup> per Steve. Meeting adjourned at 7:35  
Next meeting April 10, 2018 at 6:30p.m.

Respectfully Submitted By:

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Karen Blomgren, Secretary

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Steve Haxton, President