

Tekoa Public Hospital District #4

Regular Meeting

April 2, 2019

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 7:10 p.m.

APPROVAL OF MINUTES- No Minutes

FINANCE REPORT- No finance report this month

VOUCHERS - Diane motioned, Abby seconded voucher number 2019-3 to pay for painting expenses of \$1804.95 and Pat’s pay of \$550.

MENTAL HEALTH- No updates

SUPERINTENDENT REPORT – Rear door replacement—threshold and paint needs some finishing touches that will be completed on Thursday 4/4/19. No update on Exit/emergency lighting. Letter from AWPHD concerning application for a grant. Discussion on our district differing from true hospital district and the IGT grant requirements not aligning with what we do. Pat declined to apply for the grant. AWPHD also emailed Pat concerning assisting Vashon Island as they create a similar district as ours. Discussion on how Tekoa began informing the public about the ballot—community meetings/forums and contacting Pete Martin.

NEW BUSINESS- Pat is working on a sample chair guard made of plexi glass strip. He will cut and test for the office. If it works, he will buy supplies and put up everywhere

Reminder Steve, Karen and Joni are up for re-election next term, Incumbents need to complete the petition forms in April 2019 and can do this online

ADJOURNMENT-meeting adjourned at 7:20 p.m.

Respectfully Submitted By:

Diane Harp, Acting Secretary

Steve Haxton, President