

# Tekoa Public Hospital District #4

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## Regular Meeting

February 5, 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 6:34 p.m.

**APPROVAL OF MINUTES-** Diane motioned and Joni seconded, Minutes approved

**FINANCE REPORT-** No finance report this month

**VOUCHER s-** Steve motioned, Abby seconded voucher number 2019-2 for \$55.75.

**MENTAL HEALTH-** No updates

**SHARING CLOSET-** Discussion on last month’s presentation concerning childhood toxic stress, trauma, the health effects and potential support of a sharing closet to offset negative health outcomes. Pat has a phone call in to the state auditor’s office to ask about the legalities of supporting this. Abby noted WACs have a very specific definition. Steve noted if this was approved a budget would have to be set. Pat had a sample resolution. More information is needed from the state before we move forward

**SUPERINTENDENT REPORT** – Rear door replacement—we are waiting on scheduling. The door is in Pat’s barn. Paint touch ups will also be scheduled. No report on emergency door lighting.

Pat shared a letter from APHD asking for \$1000 in dues. Discussion on what that entity would offer us. APHD is more of a support for districts with hospitals and lobbying needs.

**NEW BUSINESS**- Pat reported that 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. Pat will get the correct corresponding position numbers from Karen—as we think ours and the county’s records may be different.

**ADJOURNMENT**-meeting adjourned at 7:06 p.m.

Respectfully Submitted By:

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Diane Harp, Acting Secretary

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Steve Haxton, President