

Tekoa Public Hospital District #4

Regular Meeting

January 8, 2019

Tekoa City Council Chambers

Members Present

Karen Blomgren

Pat Allen

Steve Haxton

Diane Harp

Joni Hay-Smith

Absent

Abby Smith

Community

None

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

APPROVAL OF MINUTES- November and December minutes reviewed. Karen 1st to approve and Diane 2nd.

VOUCHERS-

2019-1

- Pat Allen \$375.00
- Palouse Internet \$300.00

Total \$675.00. Motion to approve by Diane 1st and Joni 2nd

FINANCE REPORT- None

OLD BUSINESS

Mental Health

Diane reports that she will be attending a Mental Health Education class that contains curriculum that can be used to teach high school students about mental health issues.

Sharing Closet

- Diane presented education regarding toxic stress and how it affects children in the school environment. 30% of Tekoa students struggle with this problem. The Sharing Closet will be an amazing resource for these kinds of children.
- The closet only accepts monetary donating or new items. Discussion regarding how the Hospital District could provide for this project. Pat will look into this and report at the February meeting.

Superintendent Report

- Pat reports that new steel door has not arrived. Multiple calls have been placed to Architectural Hardware to locate the door; no accurate information has been given at this time.
- Mark Boroff has been hired to install the door and complete the remainder of the painting at the clinic.
- No emergency lighting update at this time.

New Business

- Joni reports that Amy Thompson is interested in possibly joining the hospital board. Amy is a Nurse Practitioner (ARNP) and would be a great resource and addition to the board.

ADJOURNMENT-meeting adjourned at 7:13 p.m. Next meeting is February 5, 2019 at 6:30pm.

Respectfully Submitted By:

Karen Blomgren, Secretary

Steve Haxton, President