

# Tekoa Public Hospital District #4

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## Regular Meeting

August 6, 2019

Gymkhana Grounds/National Night out, Tekoa WA.

### Members Present

Karen Blomgren

Abby Smith

Pat Allen

Steve Haxton

### Absent

Diane Harp

Joni Hay-Smith

### Community

None

**CALLED TO ORDER** –Steve Haxton -President called the meeting to order at 6:40 p.m.

**APPROVAL OF MINUTES**- No meeting in July, no minutes to review at this time.

### **VOUCHERS**

Voucher #2019-4

Pat Allen \$365.00

Motion to approve payment by Steve Haxton 1<sup>st</sup> and 2<sup>nd</sup> by Karen Blomgren.

**FINANCE**-No report.

**SUPERINTENDENT REPORT**-none to report

### **NEW BUSINESS**

**AUDIT REPORT**-per Abby Smith

- Abby reports that there was a recent audit of minutes and actions that occurred in 2017 and 2018. There was a problem with the current meeting minutes. It is not documented when there wasn't a meeting on a certain month. Karen-current secretary-is willing to let any other member complete the monthly minutes. If no one is interested, it is requested that a template of

suggested format be given to Karen as a guide. Another issue was that there are no official waivers of compensation of board members. Abby will work on this issue as well.

**Topics for next meeting:**

- Steve will contact Jim Gordon and invite him to the September meeting. It is requested that Jim comes with specific information to share with the board.
- Karen has ideas about community health and wellness that she would like to share

**ADJOURNMENT**-meeting adjourned at 6:49 p.m. Next meeting is September 3, 2019 at 6:30 p.m.

Respectfully Submitted By:

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Karen Blomgren, Secretary

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Steve Haxton, President