

Tekoa Public Hospital District #4

Regular Meeting

May 7, 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 6:33 p.m.

APPROVAL OF MINUTES- Karen will send out the March minutes to all members to review. These will be approved in the June meeting

VOUCHERS-None.

FINANCE-No report.

OLD BUSINESS

Clinic lease renews automatically, no action required at this time.

SUPERINTENDENT REPORT

- Internet service needs to be updated at the clinic. A new board and cable need to be replaced. In the next 2 weeks Pat will run Cat-5 cable to complete the update.
- No emergency lighting
- Chair guards made of pelxi-glass installed in the waiting room and have worked really well.
- Metal door installed to the back door with panic bar. Looks and works great.
- 2019 election information given to Joni, Steve, and Karen about getting their names added to the ballot. The process can be done online later this month.

NEW BUSINESS

- Joni reports that Jim Gordon, President of the Ambulance Association, will be retiring from the Tekoa Ambulance; with this in mind the request is to have him attend the next hospital district meeting. This would allow the hospital district information regarding recent need for defibrillators. Steve will contact Jim.
- Whitman Hospital is updating their defibrillators units, Abby will be asked to look into this.
- Karen will talk to Jaime Keller who is an EMT instructor for the Colfax/Pullman area, regarding EMT training, availability, and cost.
- Karen reports that Dr. Lundberg one of the providers at the clinic will be leaving in October 2019. Abby Smith will be contacted to speak with Jen the administrator at Whitman Medical Group regarding a plan to replace him.

ADJOURNMENT-meeting adjourned at 7:08 p.m. Next meeting is June 4, 2019 at 6:30pm.

Respectfully Submitted By:

Karen Blomgren, Secretary

Steve Haxton, President