

# Tekoa Public Hospital District #4

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## Regular Meeting

February 2, 2016

Tekoa City Council Chambers

### Members Present

Mike Bogenreif

Karen Blomgren

Steve Haxton

Diane Harp

Fran Martin –Superintendent of the Board

Abby Smith

### Absent

### Community

Robert Kramer

Cliff Melton

**CALLED TO ORDER** - Mike Bogenreif Chairman called the meeting to order at 6:32pm.

**EXECUTIVE SESSION** -Open @ 6:33pm and closed @ 7:55pm. Report from Tekoa Ambulance Association by Robert Kramer and Cliff Melton.

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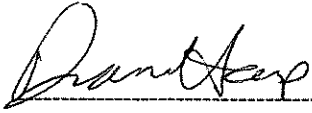
**REGULAR MEETING**-Started @ 7:55pm

**ELEVATOR**- Steve will contact Monty Gilles to come and evaluate the cost of repairing the elevator. Report from a community member that the clinic stated it would take several weeks to get copies of their medical record because of limited access into the basement which is where the paper charts are stored. This issue will have to be looked into for the future.

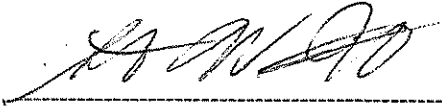
**AMBULANCE AGREEMENT**-The Tekoa Ambulance Association clarified the amount needed for the agreement. Reports given that showed \$3372.00 needed for new EMT training and \$3596.18 for a new biphasic defibrillator. Motion to approve no more than \$7000.00 contingent on an updated defibrillator quote from BoundTree Medical. Steve Haxton 1<sup>st</sup> to approve and 2<sup>nd</sup> is Karen Blomgren.

**ADJOURNMENT**-meeting adjourned at 8:22pm. Next meeting is March 1, 2016 at 6:30pm

Respectfully Submitted By:



Karen Blomgren, Secretary  
Diane Karp



Mike Bogenreif, Chairman  
Steve Haxton