

Tekoa Public Hospital District #4

Regular Meeting

January 19, 2016

Tekoa City Council Chambers

Members Present

Absent

Community

Mike Bogenreif

Abby Smith

Karen Blomgren

Fran Martin –Superintendent of the Board

Steve Haxton

Diane Harp

CALLED TO ORDER -Steve Haxton Vice President called the meeting to order at 6:36p.m.

APPROVAL OF MINUTES- November 24, 2015 and December 8, 2015 minutes approved 1st by Abby Smith and 2nd by Diane Harp.

FINANCE REPORT-Abby Smith provided a detailed copy of the current finance report. Please see attached document.

PAYMENT VOUCHERS-

- **2016-1** Auditor for the general election in the amount of \$383.96 and Whitman County Gazette \$14.00
- **2016-2** Palouse Internet for quarterly payment in the amount of \$100.00.

Vouchers approved and signed by all present board members.

AMBULANCE AGREEMENT- Discussion about the written ambulance agreement. There are questions and concerns regarding the 2016 agreement

- Do we need to have a new written contract every year or do we add an addendum?
- Do we write a letter to ambulance detailing the 2016 agreement and marking the funds to be used specifically? (For example \$6436.00 for training and \$5000.00 for a new monitor)
- Where is the ambulance as far as billing for their services?

- Do they have a biller and is it getting done in a timely manner. Does the biller have the appropriate training?

Fran will talk with Robert Kramer and invite him and Cliff Melton to the next meeting to discuss the finances of 2015 and the 2016 agreement.


ELEVATOR REPAIR- Steve Haxton will contact Monty Gilles to come look at the elevator at the Tekoa clinic. Monty has done repairs before at the clinic. The elevator is very expensive to repair at this time. Discussion about locking out elevator when not in use to prevent staff from any type of injuries.

ADJOURNMENT-meeting adjourned at 8:03pm. Next meeting is February 2, 2016.

Discussion topics for next meeting

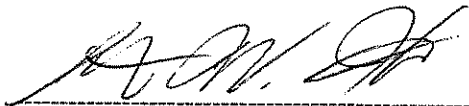
- Year-end goals for 2016 and priorities
- Strategic planning in the fall
- Alternating Chairman
- Ideas to for project or funds to benefit the Tekoa community such as mental health services or medical screening. Members are to come to the next meeting with ideas regarding this.

Respectfully Submitted By:



Karen Blomgren, Secretary

Diane Hays



Mike Bogenreif, President

Steve Haxton