

Tekoa Public Hospital District #4

Regular Meeting

March 1, 2016

Tekoa City Council Chambers

Members Present

Absent

Community

Mike Bogenreif

Karen Blomgren

Abby Smith

Fran Martin –Superintendent of the Board

Steve Haxton

Diane Harp

CALLED TO ORDER -Steve Haxton Vice President called the meeting to order at 6:41p.m.

APPROVAL OF MINUTES- February 2, 2016 and January 19, 2016 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- none

AMBULANCE AGREEMENT Addendum 1 “Agreement for Ambulance Services” shared and signed by Steve Haxton. No invoices submitted so no warrants need to be issued.

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 reports that the elevator repair cost estimate from Monty Gilles to replace parts in elevator at the Tekoa clinic are approximately \$1000. Discussion of payment and bidding requirements. Discussion about having a weight limit sign after repairs are complete. Abby moved to approve up to \$1200 for elevator repair, parts and labor. Diane 2nd.

Discussion about hospital district mission statement. Diane shared her goals (see attached) Abby shared goal ideas. Discussion about agreement with Whitman Medical group and extending current contract. Fran will draw up agreement. Discussion about tax base burden and potential annexing of surrounding areas. Fran will type a draft mission statement incorporating goals for next meeting.

Discussion on superintendent's position within the hospital board. We agreed that this could be a voluntary position now, but can be paid in the future.

ELECTIONS-discussion about term lengths. We will hold elections annually in or around February and have terms be for 2 years.

Chair: Steve Haxton Abby 1st, Diane 2nd

Vice-Chair: Diane Abby 1st, Steve 2nd

Secretary: Karen Steve 1st, Diane 2nd

Treasurer: Abby Steve 1st, Diane 2nd

ADJOURNMENT-meeting adjourned at 7:58 pm. Next meeting is April 5, 2016.

Discussion topics for next meeting

- Mission Statement and goals
- Strategic planning in the fall
- Elevator
- Whitman Medical Group contract

Respectfully Submitted By:



Karen Blomgren, Secretary

Mike Bogenreif, President