

Meeting called to order on April 14, 2026 at 1:30PM.

Board members present: Jona Eliason, Jackey Postuchow and Kevin Rasmussen

Committee member: Deb Seeger

Absent: Helen Bryner and Sue Govier

Also in attendance via zoom Shelly Shuttleworth and Josh Vandebroek for our Tele-med presentation.

Kevin explained Plum Lake's resident base and our grant requiring a Tele-med room in our new town hall / community center.

Josh explained different size carts and features. Some can include larger screens to interact with remote providers. Larger screen is better for the providers to zoom in on a specific problem. Twenty four inch monitor is recommended, cables locked in PC compartment, slide out for keyboard and mouse. Unit is height adjustable from sitting to standing positions. We asked for Josh to quote with the PC, monitor and accessories. Does not include software, but has a built in camera.

Kevin explained this is new to us and we will have high speed internet and our desire to go all in.

Camera can be mounted on top, with zoom tilt option. Has hospital grade cords, could be mobile from room to room, even though we do not anticipate moving it. Will be ready for internet connectivity,

Does not come with a storage basket but can be added on if desired.

Josh will provide quote in the next two days. We are looking for the unit around September 1, 2026.

Should be on a platform for the VA, Marshfield Clinic and Aspirus use. We will need to reach out to them to confirm they provide user log in information to their systems.

Uses a Microsoft operating system. Warranty for manufacturer defects three years, PC cart five years.

Kevin asked about where it is manufactured. Josh replied by Tangent Medical based in California, cart in Northbrook Illinois.

It will come fully assembled and software installed. It will arrive on a pallet and will need a forklift or other device to unload if not loading dock. That would not be an issue for us. They use a freight carrier.

Will send us a quote in next two days.

At 1:45PM we signed off.

Kevin reviewed another quote received, shipping was to be determined. Product will be tax exempt. Cost less with a check versus credit card.

Kevin will talk to local clinics to confirm compatibility. Jackey and Jona discussed the patient portal and access, and plans for the cart to stay only in the Tele-med room.

Submitted by:

Debbie Seeger