



# White Cloud Health Center, LLC

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## WCHC BOARD MEETING MINUTES

January 16, 2025

5:11pm - 6:59pm

[meet.google.com/kzj-bqfe-rme](https://meet.google.com/kzj-bqfe-rme) OR 1-559-854-1458 (PIN: 254296369)

**Attendees:** Tim Rhodd, Tony Fee, David Weaver, Brigette Robidoux, Cyndee McNeal, Missty Slater, Paul Austin, Bobbie Rhodd, Chasity Davis

The meeting was called to order at 17:11.

### 1) Meeting minutes review [standing agenda item]

Cyndee moved to approve the minutes. Brigette seconded. Motion passed 4-0. Missty was absent for the vote.

### 2) Investment update

Bobbie will take the lead on completing this process.

### 3) Strategic Planning Proposal

There is funding from FHL Bank at ITKN for planning the facility including a mixed use facility. The Tribe's attorney and the Clinic's attorney should talk about the agreement to utilize the funds to implement the project. We need to keep the finances clearly separate for mixed use facility and nursing home with the Tribe responsible for tribal pieces and expenses and the clinic responsible for clinical pieces and expenses. Missty will invite 10Power to the next Board meeting to present on strategic planning.

### 4) Audit Presentation, Attestation letter, and Engagement letter- Julie Bauman

We had the most positive opinion that we can from an audit, and no findings which is positive. Wisdom CPA keeps the books clean and easy to understand. They are instrumental in our control structure and provide clear financial reporting. The final cash balance is very healthy.

### 5) Policies for consideration

- a. Tobacco Free Workplace
- b. Disciplinary Policy

- c. David moves to approve both the Tobacco Free Workplace and Disciplinary Policy. Brigitte seconded. Motion passed 5-0
- d. CLIA Lab policy will be approved electronically.

**6) Monthly Report**

Our visits are up year over year across all visit types, and the Board recognizes the hard work of the clinic staff to achieve this.

**7) Food as medicine [standing agenda item]**

David, Alex and Paul are integrating Apex and Food as Medicine. This includes putting recipes in the app and taking some out of the App and putting in the boxes as well.

**8) Compliance Updates [standing agenda item]**

Staff have been working on Medicare Part D enrollments. There are more patients this year than last year. There are issues with insurance companies issuing late enrollment penalties even though tribal members are not supposed to receive those penalties. Staff have already flagged this for CMS, and they are looking to us and our legal counsel for a new form letter to be sent to the Part D plan providers stating that there will NOT be late enrollment fees. The compliance committee members will be reported at the next meeting.

**9) Construction update [standing agenda item]**

Appliances are installed. All work is complete except for the water damage spots in the cabinet and that will be up to the Tribe to address or not based upon the original scope of work.

**10) Eye Glass Updates [standing agenda item]**

The launch of the program will be published to Facebook next week and Brigitte will post for Sac and Fox.

**11) Wellness Center Updates [standing agenda item]**

none

**12) COVID House use planning [standing agenda item]**

ITKN legal counsel is working on a no-cost lease agreement.

**13) Long term care facility [standing agenda item]**

We have a proposal from NAHM. More changes are needed to the agreement prior to approval.

**14) Other business**

Brigitte moved to approve invoices for payment. Missty seconded. Motion passed 4-0.

Tim moved to adjourn the meetings at 18:59. Brigitte seconded. Motion passed 4-0

Meetings adjourned at 18:59.