



White Cloud Health Center, LLC

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WCHC BOARD MEETING MINUTES

February 20, 2024

5:03pm - 7:06pm

meet.google.com/kzi-bqfe-rme OR 1-559-854-1458 (PIN: 254296369)

Attendees: Tim Rhodd, Chasity Davis, Paul Austin, David Weaver, Missty Slater, Brigette Robidoux, Bobbie Rhodd

Visitors: Jake Wisdom

The meeting was called to order at 5:03pm.

1) Weekly invoice review

Missty moved to approve invoices for payment. David seconded the motion. Motion passed 3-0.

2) Meeting minutes review

This item was tabled until the next meeting.

3) Presentation on Financials with Jake Wisdom

We have a bank balance of \$5.4 million and an additional investment account of \$5.3 million. Jake recommends moving \$1.8 million in private payer to investment account and 2.6 million from the Medicare/Medicaid account. Leaving the balance in private \$191,000 and Medicaid \$170,000. There is a rough draft of the 2024 budget and the admin team will review it one more time.

The WCHC bank fees increased. We have cut down on the services we weren't using, and Jake is renegotiating an increase. If a banking resolution is signed, we will see a decrease in the banking fees. Missty moved to approve the resolution for signature. Brigette seconds the motion. Motion passed 3-0

June 1 is the next general council meeting and financials and Board reports will occur at that meeting.

4) Food as Medicine RFP and planning

Missty shared the draft RFP and emailed it asking for feedback.

Staff will ask providers what fruits and vegetables we need to grow. Missty shared the Food as Medicine budget. Clinic staff will pull diagnosis list, determine foods they want

for each diagnosis, provide feedback on evaluation, and thoughts and ideas on the program overall.

5) Christina Haswood contract

Misty will ask Olivia to initiate a contract, and we will then ask Elliot to review.

6) Anew Healthcare management agreement

Tabled until action is required.

7) PO system work flow

The Board is considering an online PO system that will allow the management team to approve expenditures. The Board discussed giving a Board member access to the PO system, but for small items that are recurring this will allow quicker approval and payment and will see real time budget updates based on payables. This is a web-based platform that costs \$100-\$200 a month. Brigitte moved to approve moving forward with the “Digital Purchase Order” PO system. David seconded the motion. Motion passed 3-0

8) IT shares

IHS support for IT was supposed to be temporary. Job is willing and interested in getting trained by HIS but would want to talk to EC and Board to make sure. This transition would not impact our ability to get RPMS in the future. Currently we get 15 hrs a month for Ron, and Job would be sometimes more sometimes less, but roughly the same. This could be be a billable rate of hourly rate+benefits+10%.

9) Behavioral Health

There can be a mental health professional on-site 4-5 days a week. Then we can provide a warm handoff to additional treatment. Two nurse practitioners both want part time. This is a needed resource. Paul has Board support to talk to both candidates

10) Construction update and approval of new scope

The financial costs for overall repairs were shared. This includes the Clinic and the COVID House costs for both in-scope work and out-of-scope work for Board consideration. The air duct and soundproofing were included in the original plans. The rooms that need sound proofing will extend the walls up with sound boards and drop the ceiling about 8 inches to allow room to put in proper ventilation. The door and sink will need to be switched. The team will be there for about 3 weeks of work and can get there in 3 weeks. It could be completed in about 6 weeks. The original scope doesn't require board approval but the out-of-scope work will require that. David will look back at the counters and cabinets to see if it was in the original scope of work. David could have his team measure the cabinets and provide a bid to see if we want to have GS complete that. Chasity will work with David to to determine the right cost share for the shower.

Misty moves to approve moving forward with both the in-scope and out-of-scope work in the bid. David seconded the motion. Motion passed 3-0.

11) Compliance Updates

None

12) Eye Glass Updates

None

13) Wellness Center Updates

None

14) COVID House use planning

Two tribal elders need help and a living situation. We can look into how or if we can provide around the clock care or higher levels of care.

15) Other business

None

Misty moved to adjourn the meeting at 7:06. David seconded. Motion passed 3-0

Set next meeting and adjourn.