



White Cloud Health Center, LLC

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WCHC BOARD MEETING AGENDA

February 20, 2025

5:00pm - 7:00pm

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

Attendees: Tony Fee, Cyndee McNeal, Paul Austin, Tim Rhodd, David Weaver, Chasity Davis, Missy Slater, Bobbie Rhodd

Visitor: Jake Wisdom

The meeting was called to order at 1705

1) Quarterly Financial Review- Jake

Jake provided an overview of the balance sheet, and statement of revenue and expense through December 2024. 1 million would be moved from private insurance bank account and 2 million from the operating account for investments. We also have \$500K maturing each month, so we can put all 3 million in the long term and reinvest our current investments into short-term investments. We can set a goal to reassess in June if we need it for operations. We would also like to close the Medicare/Medicaid account and transfer those funds to the private insurance account, so we only have one TPR account. Bobbie will investigate the process. We will look at year-over-year trends for the last 3 years to analyze trends. Jake also pulled together a budget projection for all of 2025. Jake prepared a 10% increase in most line items but used December salary/fringe data and analyzed that out.

2) Meeting minutes review [standing agenda item]

2/6 minutes were completed. David moved to approved the minutes. Brigitte seconded. Motion passed 5-0

3) Indigenous Pact Information

The Health Board received all the information on the services that Indigenous Pact provides. We will review the materials more so we are aware of the services and will reach out for a proposal if we need any services or as the need arises.

4) Weather Closures

The Tribal government weather closure policy does not work for the WCHC due to different hours, and different staffing needs since healthcare staff driving in from 1-2 hours away.

The Board is the governing body that governs day-to-day operations of the Clinic. There are times that we are open in bad weather and nobody even shows up.

Misty moved to reaffirm our decision-making process that the Board has delegated authority to Paul to decide if we close due to weather when the Hiawatha and Falls City School District close, and Paul can advise the Board via text, and that notification to Tony and Tim will suffice for Executive Committee notification. Bridgette seconded. Motion passed 5-0

5) Food as medicine [standing agenda item]

Boxes were sparse last week, but this week the bags are much fuller this week. David has volunteered to incorporate the language for the foods in the boxes as well as recipes. This week's distribution went well.

6) Compliance Updates [standing agenda item]

- a. Chasity shared Compliance report on Med Trainer incidents. Staff are now consistently reporting incidents. Having no incidents reported is actually a bigger red flag than having a few incidents like we have. This will allow us to track trends to prevent incidents in the future.
- b. It is time to renew Tim Clary's privileges. This has already gone through the provider committee and then to the Board. Brigette moved to approve Tim's privileges. Missty seconded. Motion passed 5-0

7) Construction update [standing agenda item]

Tony will have Arnold replace the bottom of the cabinet in the COVID house. He will look at it next week.

8) Eye Glass Updates [standing agenda item]

We had our first eyeglass clinic yesterday. We had 2 patients, and 2 on the schedule for next week. Jacque got this up and going with Thundercloud and the glasses are going to save the Tribe and clinic a lot of money. We may want to reconsider our policy for the number of pairs, the maximum amount per pair, or service area in the future. We could consider a roll call for tribal artists to design glasses for Thundercloud Optical. The Health Board could put out a request for submissions and the Health Board can decide, but first we will check in with Thundercloud Optical to ensure the capabilities are still there are the specific type of srt she would need if that moves forward.

9) Wellness Center Updates [standing agenda item]

none

10) COVID House use planning [standing agenda item]

See above. We have everything ready we are just waiting on the cabinet to be fixed. Steve is working on the lease agreement. We want a \$0 monthly, 99 year lease, and a clause that if the use of the building use changes the parties need to be notified.

11) Long term care facility [standing agenda item]

Bobbie asked NAHM to start with Phase 2 and use the existing feasibility study. They will meet next week to discuss what changes need to be made to that agreement. He will send a revised agreement after that discussion. Our plans would fit the original intent of IHS Joint Ventures to operate the LTCF, but we will have to assess if that is still viable when we are ready. We should consider partnerships for workforce development, internships, and work study partnerships.

12) Other business

- a. The clinic was notified by Alex last week that he is providing 30 days notice to cancel the Apex App contract.
- b. Schedule: Doodle poll 3:00-5:00 Thursday. Chasity will adjust the invitation
- c. Missty moved to adjourn. David seconded. Motion passed 5-0 Meeting adjourned 1835

Adjourn.