

WCHC BOARD MEETING MINUTES

March 5, 2024

5:00pm - 7:00pm

meet.google.com/kzj-bqfe-rme [OR 1-559-854-1458](tel:15598541458) (PIN: 254296369)

Attendees: Tim Rhodd, Chasity Davis, Paul Austin, Brigitte Robidoux, Bobbie Rhodd
Misty & David excused

Call to Order : 5:12

- 1) Weekly invoice review : Motion approved by Glenda, 2nd by Brigitte
- 2) Meeting minutes review:
- 3) P.O system Update: No action
- 4) Behavior Health planning update by Paul: Board recommends to advertise the position.
- 5) Construction Update given by Chasity: progress, shower tore out of Covid house, countertops ordered, HVAC, isolation ceiling torn down. Waiting on Keith and David for the Cabinets approval. Board suggest we have Chasity reach out to them and let them know the importance of getting them ordered and installed. Determine who will need to pay for the cabinets.
- 6) Other business: Paul discusses patient visits and doubling the number of recent visits.
- 7) Tim asks Paul about the number of visits per day and what is expected standard of providers seeing patients. Chasity discusses our agreement for services and update. Attorney has no issues. She says that policies need to be updated. Tim discusses possible issues with who we can service.
- 8) Expanding service hours discussion: Proposed to have some staff scheduled Mon to Thurs 4/10s in order to have clinic hours expand to 7:30 – 6:00 Mon – Thursday and maintain regular hours on Fridays. Some have volunteered to do the shift. Paul wants feedback on Board thoughts. Both providers are interested working extended hours. Also front office volunteers to work those hours. Board all agrees to start the pilot program in April.
- 9) Tim ask if Misty has reached out to the food is medicine. Paul answers he doesn't believe so.

- 10) Tim ask about having a Health fair. Paul recommends the fall. Brigette & Tim discuss possibility of whether tribes would like to do a health fair together.
- 11) Tim asks about the feasibility study on the senior center and looking towards implementation plans for phase #2. Discussed need to ensure we keep making progress forward.
- 12) Brigette makes motion to Adjourn, 2nd by Glenda 5:56