



White Cloud Health Center, LLC

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WCHC BOARD MEETING MINUTES

April 3, 2025

3:09pm - 4:44pm

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

Attendees: Tim Rhodd, Paul Austin, Bobbie Rhodd, Missty Slater, Brigette Roubidoux, Cyndee, David Weaver

Absent: Cyndee McNeal, Tony Fee

The meeting was called to order at 3:09pm.

1) Meeting minutes review [standing agenda item]

Tim moves to approve the minutes. Brigette seconded. Motion passed 3-0

2) Employment agreements

Tim moved to enter Executive session. Brigette seconded. Motion passed 3-0. Executive session started at 3:00. Executive session ended at 3:21

3) Outside Provider Prescription Eligibility policy

This policy is regarding scripts from other primary care physicians that the pharmacy fills. This policy does not apply to controlled substances as we have a stand-alone policy for those scripts.

Brigette moved to adopt the policy as is with further review in the future. Missty seconded. Motion passed 3-1. Tim opposed further review of the policy but does support adopting the policy as is.

4) Ethics and Professional Conduct for Providers policy

Tim moves to adopt the policy with Elliot's recommended edits. Brigette seconded. Motion passed 4-0. The final edits will be brought back to the Board.

5) March monthly report

All patient visit numbers are solid and stable.

6) Measles Update

Staff will be screening to prevent spread and transmission of measles in the clinic. We will be using the isolation room and wear masks if measles symptoms are present. The best way to prevent measles is vaccination, and we have vaccination rates much higher than other places. If we get cases, we need to be sending out notifications to Councils that

there are positive cases in our tribal lands for immediate sharing of information and any additional protective steps.

7) General Council meeting planning

Jake and Julie have been invited to present at the General Council meeting on May 3, 2025. Bobbie will reach out to confirm their invitation. WCHC staff and Board members are invited on April 16 to talk to the EC. Paul can prepare 2024 stats and compare year over year, talk about new programs.

8) Compliance Report [standing agenda item]

None

9) Food as medicine [standing agenda item]

We set up the program for first full week and third week of each month and this month started on Tuesday which changes our distribution schedule. Going forward the clinic needs more control over distributions. Brigitte moved to support management of food as medicine distribution in house. Misty seconded. Motion passed 4-0. The Board applauds the staff for their hard work to go above and beyond for this program.

10) Construction update [standing agenda item]

None. This will be removed from future agendas.

11) Eye Glass Updates [standing agenda item]

Three staff received training on retina scanner, so we can do those and send to Pheonix to have them read. As we expected people are excited for low-cost eyeglasses and have inquired so we are in the process to put feelers out to purchase vision insurance benefits. We are reaching out for multiple bids including from a tribal member. We will investigate how we bill vision insurance for eye care.

12) Wellness Center Updates [standing agenda item]

None

13) COVID House use planning [standing agenda item]

The lease agreement will require a few more edits and Elliott and Steve can work together on those as each party's legal team.

14) Long term care facility [standing agenda item]

Agreement is signed. Jared sent an RFP today for design of the facility to 7 firms and will share a public notice too.

15) Other business

Boardable was approved and signed. Emails for sign ups will go out soon.

There is funding on the tribe for a new sign. Robert will share that with the clinic. The tribe has grant funding available for a community health needs assessment that the clinic may be able to utilize. We just need to assess all patients and not just ITKN members.

Due to a lack of a quorum, the Chair adjourned the meeting at 4:44pm.