



White Cloud Health Center, LLC

3349 B Thrasher Road
White Cloud, KS 66094

Phone: (785) 595-3450

Fax: (785) 595-3493

WCHC BOARD MEETING AGENDA

April 17, 2025

3:00pm - 5:00pm

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

Attendees: Tony, Paul, Chasity, Brigitte, Missty, Tim, David,

Absence: Cyndee

Call to Order at 3:06

1) Meeting minutes review

Tabled until the next meeting

2) Executive Session

Missty moved to enter Executive Session at 15:09. Tim seconded. Motion passed 4-0.

Brigitte moved to exit Ex Session. Missty seconded. Motion passed 4-0

3) Policies for consideration

a. Hazardous Material/Waste Program Policy

b. Regulated Medical Waste Program Policy

c. These drafts will need at least temporary approval so clinic staff can be trained at the end of the month when Gabe is here. Gabe will provide additional input while on site. Elliott will provide legal review prior to Board final approval.

d. Missty moved for Interim approval and use of the policy with a final draft of the policy to be shared and approved in the next few weeks. Brigitte seconded.

Motion carried 4-0

4) Compliance Report [standing agenda item]

3 reports in Med trainer in Jan. 4 in Feb. 6 in March- 4 were all about the same incident.

All went through the appropriate committee.

5) Food as medicine [standing agenda item]

The timing of the boxes will stay as we planned. The LFPA program adjusted their schedule. There is a calendar that went out. Paul is continuing the process for a shed and coolers at the clinic.

6) Construction updates:

Status of doors from front vestibule - Gerald can start on this next week with Jake and our new CHR. As we grow and space is a premium, we are trying to figure out how to make the most of sq feet. We could create an additional office by turning the closet into an office. Paul will explore getting bids.

7) Eye Glass Updates [standing agenda item]

Continues to be a success. We are exploring an optometrist 1 day a month. Paul has support from the Board to explore being an optometrist on site one day a month.

8) Wellness Center Updates [standing agenda item]

All listed equipment sold at auction.

9) COVID House use planning [standing agenda item]

Steve is making changes to the lease to reflect just the house and yard and should be back to us next week. Cabinet water damage will be fixed Tuesday.

10) Long term care facility [standing agenda item]

RFQ's have gone out with a deadline of May 1. We will likely not reinvest funds that are maturing to pay for planning for the facility.

11) Other business

- a. Stacy Drydell is responsible for SDPI grant and completed the 2024 audit, which shows results of lowest A1C and Lowest cholesterol that the clinic has ever had! The Board applauds the efforts! Dr. Keepes got an award for head start outreach screening.
- b. Board wanted to approve the feedback Elliott had on the Ethics policy. We will add this to the next Board meeting.
- c. Workers comp is set to renew April 20th, Bobbie is shopping around, but they can get us a quote a lower rates to ensure we have a solid policy that meets our needs. Bobbie and Chasity can pursue a new insurance provider. Missty moved to changed our workman's comp. David seconded. Motion carried 4-0
- d. Consider boardable onboarding at next meeting.

Adjourn.

Misty moves to adjourn. David seconded. Motion passed 4-0