



White Cloud Health Center, LLC

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WCHC BOARD MEETING AGENDA

April 23, 2024

5:07pm - 6:35pm

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

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

Excused Absence: Brigette Robidoux

The meeting was called to order at 5:07pm.

1) Weekly invoice review

Missty moved to approve all invoices for payment except Begin Again Counseling.

David seconded. Motion passed 3-0

2) Meeting minutes review

This is tabled until the next meeting.

3) Audit planning

Julie says an A133 audit is separate from the tribe's audits. Chasity will call Julie

Bauman to see what we need to do and we will discuss at the next meeting.

4) Health fair

Tabled until Brigette is here.

5) Food As medicine

We still need to determine how the food is distributed, what the process is, where is it stored, who will staff it. Tim and/or Missty will ask United Tribes what they think about distribution and space. Meal site cooler space could be another option with them facilitating delivery.

6) Contracts:

a. Mental Health NP

Misty moved to approve Hollie Williams and Tammy Sparks agreements with the removal of 3.01(b) and adding the job description, and changing Hollie to an hourly rate. David seconded the motion. Motion passed 3-0

The NP's will be doing med management and counseling services so we will have full time support for our patients. They can also fill in if a provider is out and will help them fill their schedules while building up patient compensation.

b. Brenda Griffin

Chasity will work with Elliot to determine we are good with tax laws for working with a former employee on contract, and change the contract from ITKN and WCHC.

c. Elizabeth Webster

This will be switched to a part time hire.

d. Job Malig – IT

The Board is prepared for an email vote on the contract for Job's IT services.

e. Fitness App

Chasity will put the scope of work into the WCHC. This is tabled to figure out eligibility for free fitness app access and how we determine if they are patients, tribal members of Ioway and Sac and Fox, or other eligibility.

7) Construction update

We have no updates on itemized invoices yet. Everything should be completed soon. The cabinets look beautiful.

8) Compliance Updates

none

9) Eye Glass Updates

The room should be complete after the hangers are back up. Ellen and Jackie attending training to refresh themselves. We could be ready to roll out the program the end of May.

10) Wellness Center Updates

Dr. Bryan has shared that no buildings are nice enough to serve as a wellness center, but we can ask further. Tim can ask Dr. Bryan to see if there are any buildings that wouldn't take much but minor repairs to get ready.

11) COVID House use planning

After windows are in, we can get appliances. This could be a rehab transition from hospital to home. OT, PT, etc. Elliot can help us with policies and procedures. We can share a list with Eliot for policies we need drafted.

12) Other business

David moved to adjourn at 6:35 pm. Missty seconded the motion. Motion passed 3-0