



White Cloud Health Center, LLC

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WCHC BOARD MEETING AGENDA

May 1, 2025

3:00pm - 5:00pm

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

Attendees: David, Cyndee, Tony, Missty, Brigitte, Tom, Paul, and Chasity.

Call to Order at 3:13

1) Meeting minutes review

David moved, Brigitte seconded. 3 in favor, 0 opposed.

2) General Council meeting preparation

Jake will be there. Jake will present. Missty will share changes of note and text Brigitte if schedules change. David wont be able to attend. Chasity will message Jake to see if he can add the audit opinion. The Board will be available to answer questions that day.

3) Boardable presentation

Connor Mellen attended to present information on the new Board platform for secure data management on Boardable. It is available online, Apple, and Android. Connor is our account manager, and we can email him with any questions we have.

We can collaborate on agendas and attach documents to it and sign right there in the platform. This will support us in creating a safe secure space for data storage and data access.

4) Conflict of Interest

Missty moves to enter executive session. Brigitte seconded. Motion passed 4-0 Executive Session begins at 3:59.

David moved to end the executive session Brigitte seconded. Motion passed 4-0. Session ends at 4:09

5) Compliance Report [standing agenda item]

Safety training was conducted for Shelter in place and tornado drills, fire drills, waste disposal, labeling, bomb threats, etc. It was a good first step and the training has

additional steps that we will take including quarterly drills and monthly safety topics at employee meetings. We have to do active shooter drills. Gabe Gomez is from IHS and sanitarian serving a few local facilities. [Jamison Hunnicut does food safety inspections at meal site] We are working through AAAHC questions, and an orientation packet to ensure training upon onboarding too. We have almost 40 employees and staff now.

6) Food as medicine [standing agenda item]

Discussion on incorporation of Shelby Kay into the FAM program within the clinic. Determined that it would not be a good fit at this time within the clinic, but could be useful in the farm side.

7) Eye Glass Updates [standing agenda item]

Continues to work and seem very durable. Jackie is getting requirements for custom designs for eyeglasses. Optometrist we spoke to is interested. He is figuring out ballpark for what equipment will cost before we make a decision. He does need a room in the sink so we will need a small construction project. This may be two months out after approval due to him being booked two months out. VSP is sending a proposal to the Board for folks outside of the service area that couldn't access our eyeglass program on site.

8) Wellness Center Updates [standing agenda item]

none

9) COVID House use planning [standing agenda item]

Lease agreement and last bit of repair- He was in there and will make sure it's done. An updated lease agreement was received yesterday by legal. That will be shared with the Board.

10) Long term care facility [standing agenda item]

The RFQ closed today, so those should be available to review by the next meeting. We have a few to choose from meeting our minimum requirements.

11) Other business

Misty moved to adjourn. Brigitte seconded. Motion passed 4-0 Meeting adjourned at 4:49.

Adjourn.