

WCHC Health Board Meeting

Date: May 15th, 2025

Time: 3:00 PM - 5:00 PM CDT

Attendance

- Paul Austin
- Chasity Davis
- Cyndee McNeal
- Timothy Rhodd
- Brigette Robidoux
- Misty Slater
- David Weaver
- Tony Fee

1. Call to Order

Meeting called to order at 3:09 PM

2. Meeting Minutes Review

Motion by **Misty Slater** to table meeting minutes until next meeting, seconded by **Timothy Rhodd**. Motion carried.

3. Monthly Report

- Third party billing slightly down due to staff absence
- SDPI grant highlights: Lowest average A1C of 6.8 recorded since 2008. Lowest total cholesterol average of 154 recorded since 2008.

4. Compliance Report

a. Policy Approval Request

- Ethical and Professional Conduct of Health Providers policy review - tabled until next meeting
- • Board to review updated draft incorporating legal counsel feedback

b. Policy Retirement Request

- Discussion on retiring two diabetes/SDPI policies from 2018
- Decision to maintain policies and update rather than retire
- Staff to review and bring revisions to next meeting

5. Food as Medicine

- Program running smoothly with United Tribes

- Demand increasing from 45-50 boxes to 55-60 boxes weekly
- Investigation of reported outdated meat pending product verification
- Working on bringing program in-house
- Seeking vendor for storage shed
- Planning for climate- controlled storage with freezer/refrigerator

6. Eye Glass Updates

- Planning conversion of back closet to optometrist space
- Awaiting equipment list and cost estimates
- VSP pricing options:
 - Option 1: ~\$10 per person per month
 - Option 2: Pay-per-use model under consideration

7. Wellness Center Updates

No updates provided

8. COVID House Use Planning

Agreement pending - Steve working on deed adjustment for 1.25 acres instead of 40 acres

9. Long Term Care Facility

- RFQ responses received
- Vendor interviews scheduled
- Three vendors have experience with similar facilities
- Next steps:
 - Review proposals and percentage-based bids
 - Board selection of vendor
 - Site visits and planning

10. Other Business

- Indigenous Pack presentation request:
 - Staff to evaluate viability of telehealth specialty services program
 - Analysis of financial model and operational impact needed
 - Staff to bring recommendation to board if deemed viable
- Grant application process:
 - Staff to develop formal policy/memo for grant application approval process
 - Include thresholds for board approval based on grant amount
 - Differentiate between new grants and renewals

11. Adjourn

Motion to adjourn by **David Weaver**, seconded by **Misty Slater**. Meeting adjourned at 4:14 PM.