



White Cloud Health Center, LLC

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WCHC BOARD MEETING MINUTES

May 7, 2024

5:05pm - 8:50pm

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

Attendees: Tim Rhodd, Brigette Robidoux, Glenda Rogers, Missty Slater, Paul Austin, Chasity Davis, Bobbie Rhodd,

Excused Absent: David Weaver

Visitors: Rachel Sneed (BBV), Sherry McClain (BBV), Paul Dickson (HTLF), Jake Wisdom (Wisdom CPA), Ralph Janitel (HTLF), Nick Harling (BBV)

The meeting was called to order at 5:05pm.

1) Financial planning presentation

HTLF serve us and our needs and they are involved and know federal and state regulations. Our investment portfolio should be dependent upon our values and needs and we should be working directly with the BBV team and ensure we have a cohesive financial management strategy. Jake shared that we anticipate additional investment every year as long as the clinic continues to operate in a similar capacity as there are spending plans for these funds but it may not be immediate. Jake shared that the Board would like a higher interest offset so the fees are lower and Sherry will look into that. We are currently investing in a conservative portfolio of only AAA rated government backed securities. These allow us to cash out quickly and a reasonable income at 5% yield to maturity.

Chasity shared that our compact requires us to invest using a “prudent investment standard” and it was confirmed that our strategy meets that required standard.

Jake Wisdom shared financials and stated that the finances continue to look better and better and the admin team is taking an even more strategic approach now that we have this regular strong financial reporting data.

At the June 1st member meeting we will share the profit and loss. We can show side by side comparisons for 2023 and 2024 and also show comps by geographic area.

2) Weekly invoice review

Berwick Oil is on autopay so that isn't listed on the invoice report even though the receipt is in there. Missty moved to approve invoices for payment. Brigitte seconded the motion. Motion passed 3-0

3) Meeting minutes review

This is tabled until the next meeting.

4) Audit planning

Our compact requires a single audit. What Julie gives us is a single audit as confirmed by Jake, and she puts it in the clearinghouse as required. We can continue to move forward as we previously have.

5) Health fair

Brigitte will share Sac and Fox health fair contacts with Paul for coordination to determine if we have a joint or stand-alone health fair. The health fair could be September/October to accommodate flu/covid vaccines. We may also explore a health fair and/or vaccine event the Friday before pow wow weekend.

6) Food As Medicine RFP/Contract/process

There is confusion in what processes should be planned and communicated. There will be a clinic led planning committee and they can take the lead on planning, processes, contracts and RFP recommendations to the Board.

7) Contracts:

a. Brenda Griffin

Brigette moved to approve the contract. Glenda seconded. Motion passed 3-0

b. Job Malig – IT

Elliot suggested an interagency agreement. Brigette moved to approve the agreement. Glenda seconded. Motion passed 3-0

c. Fitness App

There will be more discussion on the strategy prior to considering approval.

8) Long term care facility

The Executive Committee believes they need this now and they don't want to wait and they decided to allocate acres to build this facility. They will decide between three sites.

They have reached out to contractors

We have a template management agreement already.

Legal counsel suggested we update our compact and then include long term care in order to be eligible for 1051 lease payments. Tim will invite Travois to present on NMTC to give overview of funding.

This will be added as a standing agenda item.

9) June 1 meeting planning

It is appropriate for the mental health providers to show up to the June 1 meeting so they can be introduced to the community.

10) Construction update

The lab is beautiful and painting is done.

COVID house construction is in final stages.

11) Compliance Updates

Chasity received communication on PRCDA expansion into Holt County, MO. Even though we have already clarified that both tribes are in agreement, they didn't like that it was two separate emails. They are now requesting both tribes to respond to the same email before it can be posted for public comment.

12) Eye Glass Updates

Staff attended a training last week and came back with questions that can be brought to next meeting. We are targeting June 1 for launch.

13) Wellness Center Updates

Chasity will talk to Dr. Bryan about any buildings she has that may require only a little work to get it functional as a wellness center.

14) COVID House use planning

Currently the plan is for use as a transitional rehab home for people who are discharged from a hospital but cannot go home because some care or support is needed that can't be done in their home. This space is designed for a caregiver and a person in need of caregiving, and not for two different patients.

15) Other business

Tim announced that he will be resigning from the WCHC Board.

Misty moved to adjourn at 8:50pm. Brigitte seconded. Motion passed 3-0.

Email voting:

Via email, Misty moved to approve the payment of the Begin Again Counseling invoice on April 24, 2024. David seconded the motion. Motion passed 4-0 on April 26, 2024