

WCHC Health Board Meeting

Meeting Details

Date: June 5th, 2025

Time: 8:00 PM - 10:00 PM UTC

Attendance

bobbie.rhodd@ihs.gov - Present

Paul Austin - Present

Chasity Davis - Present

Cyndee McNeal - Present

Timothy Rhodd - Present

David Weaver – Present

Tony Fee – Present

Misty Slater – excused absence

Brigette Robidoux – excused absence

Agenda Items & Discussion

1. Call to Order

Meeting called to order at 3:13 PM by **Tony Fee**

2. Meeting Minutes Review

Previous meeting minutes were not available for review.

3. Compliance Report

a. Policy Approval Request - Ethical and Professional Conduct

Discussion of policy review and concerns raised by **Bobbie Rhodd** regarding access to medical incident information and oversight. Decision made to table the policy for further review and consultation with Elliot.

b. Privileging Application Approval

Discussion of Dr. Deb Bryant's privileging application. Motion made by **Timothy Rhodd** and seconded by **David Weaver** to approve credentialing. Motion carried.

c. Monthly Medtrainer Reports Update

Chasity Davis presented updates on compliance reporting through Medtrainer system.

4. Insurance Quote Updates

Discussion of building insurance coverage between clinic and tribe. Decision pending on coverage responsibilities.

5. Food as Medicine Program

Currently making 70-80 boxes weekly, up from 50 boxes • Positive feedback on recipes

- Some produce quantity challenges being managed
- Storage facility quote pending review

6. Eye Glass Updates

a. Optometrist Costs

- Equipment costs: \$45,000-\$50,000
- Optometrist rate: rate for 10-hour shifts being negotiated
- Two days per month schedule proposed
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Decision tabled pending further billing analysis

b. Eye Glass Designs

- ThunderCloud partnership discussed
- \$500 incentive approved for selected designs
- Will pursue social media outreach for tribal artists

7. Wellness Center Updates

No updates provided

8. COVID House Updates

- First patient utilizing facility
- Developing checklist for patient needs
- Some minor facility improvements needed
- Discussion of basement setup pending

9. Long Term Care Facility

Discussion of architectural firm proposals:

- DSGW (5% of construction costs)
- Broadway Group (7.5% - Native American owned)
- Third firm (7-8%)

Decision made to invite DSGW for site visit and further discussion

10. Other Business

Dental Mini Grant Update

- Community outreach program funding received
- Patient incentive program implemented
- Monthly raffles for dental care items

11. Adjournment

Motion to adjourn by **Timothy Rhodd**, seconded by **Cyndee McNeal**
Meeting adjourned at 5:15 PM