



White Cloud Health Center, LLC

3349 B Thrasher Road
White Cloud, KS 66094
Phone: (785) 595-3450
Fax: (785) 595-3493

WCHC BOARD MEETING AGENDA

June 20, 2024

5:00pm - 7:00pm

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

Attendees: Brigette Robidoux, Chasity Davis, David Weaver, Misty Slater, Paul Austin,

Excused absence- Glenda Rogers, Tony Fee

The meeting was called to order at 5:09 pm.

1) Long term care facility management discussion with Brook Herbel

Brook attended to present on long term care management. Has been managing 22 long term care facilities with experience in business development, regulatory landscapes, and compliance. She has been working with the Executive Committee for the Iowa Tribe for 3 years on aligned discussions. She would like to serve as a full-time employee project manager for the long-term care facility planning. Staff will seek legal advice on tribal land use, and building ownership and management to ensure a solid legal foundation. This will be added to the next WCHC Board meeting agenda.

2) Weekly invoice review

Misty moved to approve invoices for payment. Brigette seconded. Motion passed 2-0

3) Meeting minutes review

Misty moved to approve to minutes. Brigette seconded. Motion passed 2-0

4) Region 7 Consultation planning

Region 7 Consultation meetings are next week, with HHS and IHS focused discussions on Tuesday. Paul will attend those sessions and has been invited by Chairman to attend the consultation on Thursday. Paul will not attend the tribal leader caucus as he feels those spaces are for elected leaders.

5) Grant writing

There are a few grants that the clinic is interested in pursuing. The Tribal opioid response grant will assist in paying for staff time for the behavioral health providers. Missty shared contact information for external free grant writers Paul.

6) Fitness App contract

Missty would like Apex Athletics to know that he should submit an invoice with the monthly report. Brigitte moved to approve the contract with Apex Athletics contact information included in item 18b. Missty seconded. Motion passed 2-0.

7) Food as medicine

We will need to make the pick-up window clear to patients.

Brigitte moved to approve moving forward with paying a one time stipend for United Tribes distribution of food as medicine boxes. Missty seconded. Motion passed 2-0.

Missty moved to approve the logo with pixelation adjustments. Brigitte seconded. Motion passed 2-0

8) Compliance Updates

The Board commends Chasity for her work on the procurement policy draft. She will send it out with time for the Board to review prior to the next meeting. There is also progress on medical staff bylaws. She will have them ready to review at a future health board meeting.

9) Construction update

They are finishing up with trim and installation of accessible sinks.

10) Eye Glass Updates

None

11) Wellness Center Updates

None

12) COVID House use planning

COVID House policies and procedures are still being drafted and prioritized after procurement and medical bylaws. The Board is supportive of the name Či Egrakida (home to care for your own)

13) Long term care facility

None

14) Other business

The Board will shift the next meeting from July 4th to the 11th, and then move to future meetings to the first and third Thursdays.

Missty moved to adjourn the meeting at 6:48pm. Brigitte seconded. Motion passed 2-0