



White Cloud Health Center, LLC

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WCHC BOARD MEETING MINUTES

June 6, 2024

5:00pm - 7:00pm

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

Attendees: Bobbie Rhodd, Brigette Robidoux, Chasity Davis, David Weaver, Glenda Rogers, Misty Slater, Paul Austin,

Excused absence- Tony Fee

The meeting was called to order at 5:13 pm.

1) Weekly invoice review

Brigette moved to approve invoices for payment. Glenda seconded. Motion passed 3-0.

2) Meeting minutes review

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

3) Monthly reporting

We have been tracking behavioral health services better. Third party revenue is increasing making up for the billing outage. We have seen 300 more patents Jan-May of this year compared to last year.

4) Compliance Updates

- There was a recent supreme court decision that can be found here: https://www.supremecourt.gov/opinions/23pdf/23-250_2dp3.pdf. This decision outlines that third party revenue will be included on the calculation for the amount of funding we received for compact support. We will keep watching how IHS implements this decision, and if an increase in this funding will cause a decrease to other funding lines.

- PRCDA Expansion- As a result of an email request from IHS Brigitte sent out reply from Sac and Fox already to affirm that Holt Co should be included. Missty will request it gets added to a ITKN EC agenda if it is needed. Since it has already been communicated to IHS once it may not be needed.
- HHS Region 7 tribal consultation June 25-27. The first 2 days are presentation, then the last day is one on one consultation. Chasity has a few points from the self-governance conference that she thinks would be useful. The Board supports Paul attending the consultation if he is able to schedule time away from the clinic.

5) Construction update

Most of the work is done. There are only finishing touches left at clinic and the COVID house including items like capping a drain pipe and finishing the dishwasher.

6) Eye Glass Updates

We are preparing for a launch at the beginning of August. The Board has decided to approve the benefit for tribal members of Iowa and Sac and Fox. We will reevaluate after 6 months to a year to see if it's working. Brigitte moves to set an eyeglass limit at \$500 a year and visit again 6 months from the August launch date. Missty seconded. Motion passed 3-0

7) Wellness Center Updates

none

8) COVID House use planning

Furnishings been purchased. Staff will start crafting policies for the use of the COVID house to include short term housing for purposes such as hospice, post op rehab, and social services. We will consider calling it the "Care Home." Staff will have conversations with legal counsel to ensure we craft our policies, procedures, and documents in a legally sound fashion.

9) Food as Medicine

The Planning team met to work through program planning. Paul shared the logos created by A.J. The Board appreciates A.J.'s work and selected a logo with an adjustment to the colors and font.

Evaluation plan data points include the following in an attempt to prevent needing an IRB for this project:

- # of boxes distributed
- # of people served
- # of people off vitamins and/or pharmaceuticals that are food as medicine participants
- # of vouchers/prescriptions distributed

The Board decided eligible patients will be Iowa Sac and Fox members that are eligible for PRC. Providers will determine individual patient eligibility based on a list of diagnoses. The prescriptions will be for a 3-month period upon which they will have to come back in for re-evaluation so we know if they have been impacted. Paul and Missty will set another meeting with planning committee in the next couple weeks.

10) Long term care facility

We will consider seeking out a director for that facility to spearhead the building and implementation.

11) Other business

- Meeting schedule-** We will move the June meetings to Thursday and then consider changing times in July.
- Quest discount labs-** Staff will look into tribal member feedback encouraging us to utilize \$1.0 labs at Quest Diagnostics.
- Medicare Part B-** A tribal member provided feedback about billing Medicare Part B, and staff shared that in order to bill Medicare as an FQHC at the AIR, there are significant additional administrative burdens that would not make it a cost effective initiative at this time. We do currently bill Medicare Part B services at the FFS rate.
- Fitness app-** We will review the contract and see how it goes for 3 months. We will take a vote next meeting as the Board no longer has a quorum.
- Tony Fee has been appointed by the EC to serve as HB chair due to Tim's resignation from the HB

Meeting adjourned at 7:00 pm.