



White Cloud Health Center, LLC

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WCHC BOARD MEETING AGENDA

August 1, 2024

5:00pm - 7:00pm

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

Call to Order

- 1) Weekly invoice review [standing agenda item]
 - a. Brigitte motioned via email, and we will finish up via email
- 2) Meeting minutes review [standing agenda item]
- 3) Strategic Planning check-in
 - a. Tabled
- 4) Org Chart
 - a. Table
- 5) Expansion of insurance sponsorship to marketplace plans
 - a. Expanding medicare part D: beneficiaries would have to use the pharmacy which would increase revenue exponentially. PRC won't have out-of-pocket expenses if we add in marketplace plans. We shift PRC dollars to start paying premiums which will save us money. And services provided at the clinic become billable to the insurance plans. We can start implementing this year as open enrollment begins. We can revisit next year to see how the investment changes. Chasity would like to prioritize PRC things first by purchasing marketplace plans as that is what other models have done. She says potential for tax liability for beneficiaries. There SHOULDN'T be, but sometimes there are some issues. If a tribal member went to the casino after premium tax credits and won a lot of money, making them no longer eligible for that tax credit. Chasity says we can counter this potential problem by doing outreach and education. Bobbie agrees

that we should focus on purchasing marketplace plans for tribal members FIRST, but does concede that not everyone is eligible for marketplace plans which is an issue for access. Paul says that he's tried to float this idea but legality has been an issue, but he'd prefer a group plan so that people not eligible could just piggyback off that. Bobbie says there must be a way that we can do that, we just have to do some more research. Overall, Chasity, Bobbie, and Paul are still in favor of marketplace plans because tribal members will still have zero cost. The bronze level plan as Chasity puts it won't change our bang for our buck.

6) Long term care facility [standing agenda item]

- a. Discussion regarding next steps after feasibility study is completed by Brooke, which should be completed next week.

7) Food as medicine [standing agenda item]

- a. Food as Medicine is live! Handed out first vouchers yesterday but appointments have been made. Paul is asking that 3-4 extra boxes be sent in next week to be prepared for an influx. Discussed recommendation to have an Ioway name for the Food as Medicine Program since we've added one for the COVID house and the Long term Care facility. David requests that we table that until Brigitte is there so that Sac and Fox have a say on whether an Ioway name is most appropriate for the program. Paul will add to monthly reports how many people are getting Food as Medicine Vouchers and the Apex app.

8) Compliance Updates [standing agenda item]

- a. Discussion on risks of compliance with Compact requirements if we utilize clinic funds, including 3rd party revenue, for expanding the fitness app beyond our clinic service area, as those individuals may not meet definition of eligible beneficiary. Other funding options were discussed, along with seeking additional legal feedback

9) Construction update [standing agenda item]

- a. No updates. Still don't know where the leak is coming from in the Ci Egrakida. It hasn't rained, so it hasn't leaked, per Chasity. No new updates on invoicing. Robert met with Chasity after the last presentation and looked through things and did a walkthrough so the EC has a better idea of what's going on. Chasity will

reach out to Brad to see if there's anything because she hasn't heard anything from him. Chasity advised that to her knowledge, as far as Ci Egrakida goes, as far as its purchasing, it was planned to give it to the clinic, no agreement regarding purchasing. If there was a foundation issue we weren't aware of, we will need to decide whether tribe or clinic is responsible for the repairs. Bobbie proposes that whatever we decide, it needs to be written out what we're going to do and who is going to be able to use it. We need to have a discussion with the EC and the health board to determine those things. Bobbie says we still need finishing touches and appliances. Tony asks if we could put that on the agenda and invite the EC to provide input on this decision at the next meeting. We can schedule tentatively next Wednesday to discuss with the EC.

10) Eye Glass Updates [standing agenda item]

- a. We'll have a bigger update next meeting with a tentative go live date

11) Wellness Center Updates [standing agenda item]

- a. No updates

12) COVID House use planning [standing agenda item]

- a. See construction updates

13) Other business

- a. We did the first telehealth behavioral health visit today!

Set next meeting and adjourn.