



White Cloud Health Center, LLC

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WCHC BOARD MEETING MINUTES

September 19, 2024

5:08pm - 6:20pm

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

Attendees: Bobbie Rhodd, Brigette Robidoux, Chasity Davis, David Weaver, Paul Austin, Missty Slater

Excused Absence: Tony Fee

The meeting was call to Order at 5:08pm.

1) Weekly invoice review [standing agenda item]

none

2) Meeting minutes review [standing agenda item]

none

3) Long term care facility management contract

Brigette motioned to table the contract until next meeting. Missty seconded. Motion passed 2-0.

4) Monthly Data report

WCHC is continuing to see growth in all areas. Behavioral health had a small dip in numbers but there was a conference that accounted for that trend change. Third party revenue is also up. Food as Medicine served 54 people in August and 70 as of today. Apex is serving 12 people.

5) Medical Staff Bylaws

We worked with legal council and Dr. Feuerbacher on the language. David requested one change to section 7.4.1. Missty moved to approve the bylaws. Brigette seconded the motion. Motion passed 2-0

6) Medical Director, Dental Director and Lab Director Appointments

These appointments are required for AAAHC accreditation. Missty moved to appoint Dr. Fuerbacher as the medical director for the clinic. Brigitte seconded. Motion passed 2-0. Missty moved to appoint Dr. Bryan as the Lab Director for the clinic. Brigitte seconded. Motion passed 2-0.

Missty moved to appoint Dr. Keepes as the Dental Director for the clinic. Motion passed 2-0

7) Privileging Approvals

Since both of our providers are APRN they will be privileged for both medical duties and behavioral health. Bridgette moved to approve privileges for Holly Williams and Tammy Sparks. Missty seconded. Motion passed 2-0.

8) Policy reviews

Brigitte moves to approve the policies. Policies included in this motion are a through o listed below. Missty seconded. Motion passed 2-0

- a) Accounts Receivable
- b) Authority in the absence of Administration
- c) Building Security
- d) Accounts Receivable
- e) Continuity of Care
- f) Drug Formulary
- g) Employee Exposure Vaccine Health Plan
- h) Employment Benefits- Disclosure
- i) Facilities Management Infection Control Plan
- j) Medication Administration
- k) Nursing License Verification
- l) Patient Scheduling
- m) Procurement of Medications
- n) Third Party Billing
- o) Verbal Orders

Brigitte moved to retire the Education and Training policy. Missty seconded. Motion passed 2-0

We will make this a standing agenda item.

9) Org Charts

We are growing so we needed to reorganize to allow for more delegation of duties for department heads. Brigitte moved to table the org chart for further review so we can get feedback from all staff leaders as we value their input. Missty seconded the motion.

Motion passed 2-0

10) Food as medicine [standing agenda item]

In the process of rebranding to Waruje Manka and promoting the program in October. We would like to expand eligibility to include malnutrition, pregnancy, and breastfeeding.

Brigette moved to add malnutrition, pregnancy with a future tribal citizen, breastfeeding a tribal citizen to the diagnoses list to the Food as Medicine policy.

11) Compliance Updates [standing agenda item]

none

12) Construction update [standing agenda item]

The lab is up and running. COVID House had a water leak. ITKN is getting bids to fix the leak. COVID Isolation room will be a dedicated isolation room and an overflow exam room. We will remove this as standing agenda item.

13) Eye Glass Updates [standing agenda item]

The last bit of equipment was ordered. As soon as it comes in it will be up and running likely in the next couple weeks. The Eyeglass room will be put by the x ray and lab.

14) Wellness Center Updates [standing agenda item]

none

15) COVID House use planning [standing agenda item]

After the water leak is fixed we will be ready to use the space. A draft policy is started and staff can meet internally to have it ready potentially for the next meeting.

16) Long term care facility [standing agenda item]

Tabled- see above.

17) Other business

We will have a special meeting Monday at 6:30 to discuss the long-term care contract. Chasity will send out an invitation.

Brigette moves to adjourn. Missty seconded. Motion passed 2-0. The meeting adjourned at 6:20pm.

Set next meeting and adjourn.