



# White Cloud Health Center, LLC

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## WCHC BOARD MEETING MINUTES

October 3, 2024

5:08pm – 6:20pm

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

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

The meeting was called to order at 5:08pm

1) **Weekly invoice review**

None

2) **Meeting minutes review**

David motioned to approve the minutes. Missty seconded. Motion passed 3-0

3) **Org Charts**

Brigette moved to table for further review. David seconded. Motion passed 3-0

4) **IHS Tribal Consultation**

Nov 14-15 there is an Okla City area tribal consultation and listening session. Paul asked in the Board would like him to attend or would like to attend. We would make the same points that we made at the last consultation. The Board is supportive of the staff not attending. When Paul gets “Dear Tribal Leaders” letter inviting them to consultations, he will share with Brigette and Tony so we know they receive the message.

5) **Apex App**

Alex was hoping for some programming and promotion to increase interaction within the app and promotion alongside other programs. Alex can get additional verbiage to staff to get a new updated social media post. We can consider a monthly post or every other month.

6) **Policy reviews**

The following policies are considered for Board approval:

1. Short Term Residence Caregiver Support Residence Policy
2. Authority in Absence of Administration
3. Electronic Health Record Contingency Plan

4. Service Animal Policy
5. Food As Medicine

The service animal policy is in compliance with ADA. We will put something in the rental or use agreement that the residents are required to notify the clinic if they are moving out. We will include the name Waruje Manka in the Food as Medicine policy. Brigitte moved to approve all policies (items 1-5 listed above) with additions and discussion incorporated. David seconded the motion. Motion passed 3-0

7) **Food as medicine**

We are handing out about 65 boxes per distribution. Paul will be having discussions with the planning committee on: 1) what we do with the 10 boxes a week that aren't picked up, 2) buying deer and salmon to disburse, and 3) we likely have enough funds for a year, but where are we looking at for funding sustainability.

8) **Compliance Updates**

Health Board members will need to do compliance trainings for OIG updated guidance. We may also need a D&O insurance coverage- Directors and Officers- to cover that liability since Directors are responsible for the clinic operations. Chasity will speak with Elliot about how we move forward.

9) **Construction update**

The only thing we are waiting on is a bariatric chair then we will transition to the new lab area.

10) **Eye Glass Updates**

We now have a retinal camera and we have a call on Monday for that to get that completed.

11) **Wellness Center Updates**

None

12) **COVID House use planning**

There is a new roof getting put on. It could be done as early as the end of the week, then all we need is appliances, curtains, and a rental agreement.

13) **Long term care facility**

Tony will get a quote tomorrow for the environmental assessment to put on for approval and it will be completed in 4-6 weeks.

14) **Other business**

- a. Paul's review- We would like anonymous written feedback from the staff on how they feel.
- b. Missty moved to adjourn at 6:20pm. David seconded. Motion passed 3-0