PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 2, 2020
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
    a. August 24, 2020 Minutes
    b. Title V Maternal & Child Health Grant – RESOLUTION
    c. UNMC Geriatric Workforce Enhancement Budget Modification - RESOLUTION
    d. Ratifications

IV. CHAIRMAN’S REPORT

V. NANCIE VELASQUEZ, COMMUNITY HEALTH MANAGER
   a. Elders Group Events/Groceries – DISCUSSION

VI. RHIANNON PITZL, CHIEF OPERATING OFFICER
   a. Nurse Practitioner Job Description – MOTION

VII. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
    a. Guidance Re: Job Description Revisions/Reporting Structure
    b. Bristol Agreement – MOTION
    c. Clinical Director/Physician Job Description – MOTION
    d. Advanced Practice Pharmacist II Job Description – MOTION
    e. IHS Recurring Funding & FY21 AFA Status – DISCUSSION

VIII. OTHER BUSINESS

IX. ADJOURN