PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA  

APRIL 7, 2020  
10:00  
LIFESIZE

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

II. APPROVAL OF AGENDA  

III. CONSENT CALENDAR  
a. Billing & Patient Benefits Coordinator Job Description Revised  
b. Dentist (Omaha) Job Description Revised  
c. Dentist (Lincoln) Job Description  
d. Staff Dentist (Norfolk) Job Description Revised  
e. Clinic Registered Nurse (Omaha) Job Description Revised  
f. Script Pro RFP for FLH&WC  

IV. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES  
a. Dose Packs Implementation Plan Update (Dennis Schufeldt, Pharmacist)  
b. Health Department Updates  
   i. Sara Pfeifer, Diabetes, SDPI  
   ii. Candy Schott, Administrative Officer  
   iii. Rhiannon Pitzl/Rebecca Tamayo- PHS Primary Care Clinics Update  
c. Medical Equipment for Lincoln Health Center Purchase – MOTION  
d. Lincoln Health Center Wall Proposal Office Interiors & Design – MOTION  
e. CDC Grant Project Discussion – Ponca Hills Health & Wellness Center – DISCUSSION/MOTION  
f. Facility and Activity Waiver Policy – MOTION  

V. OTHER BUSINESS  

VI. EXECUTIVE SESSION  
a. Request Employee Transfer – DISCUSSION/MOTION  

VII. ADJOURN