PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 19, 2022
9:00 AM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. RFP HL7 Interface through Aprima
   b. Clinical Application Coordinator Job Description Revised
   c. Chief Pharmacy Officer Job Description Revised

IV. JANELLE ALI-DINAR, CEO/DARLENE LEE, CONSULTANT – PONCA HEALTH SERVICES
   a. DSGW Update Re: JV Project
      i. Exterior Design
      ii. Interior Design
      iii. Color Elements
   b. Other Joint Venture Project Updates
   c. Open Positions - DISCUSSION
   d. COVID 19 Update
   e. Progress Update

V. NEW BUSINESS
   a. Emergency Closing Policy – DISCUSSION (Councilwoman Schlotman)

VI. OTHER BUSINESS

VII. ADJOURN