

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