

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
HEALTH MEETING
AGENDA

APRIL 6, 2022
9:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
 - a. Joint Venture Project Update (Darlene Lee, Consultant)
 - b. RFP Owner’s Representative Joint Venture – MOTION
 - c. Facilities Manager II Job Description – MOTION
 - d. Update/Status on Lincoln Clinic (staff, next steps, marketing)
 - e. Update on COVID-19 (boosters, statistics, progress)
 - f. Quarantine & Isolation Discussion (ways to address ongoing concerns)
- IV. SENECA HARRISON, QUALITY CLINICAL RESEARCH (10:30 AM)
 - a. Research Participation Presentation - MOTION
- V. OTHER BUSINESS
- VI. EXECUTIVE SESSION
 - a. Health Services Submittal to KeyBanc Discussion
- VII. ADJOURN