

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
HEALTH MEETING  
AGENDA

JUNE 15, 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. Monthly Health Services Success Update
  - c. JV Project – Transit Building Impact – Sampson
  - d. Funding Grants – Funding Streams
  - e. Corporate Compliance Department: Policies, Procedures, TC Committee and Training
  - f. Grant Status Update
  - g. Project Updates
    - i. Outreach Mobile Unit
    - ii. Midwifery Specialty Clinic
    - iii. Mammography Services
    - iv. BLS Initiative
- IV. OTHER BUSINESS
- V. EXECUTIVE SESSION
  - a. JV Financing
  - b. Contract Discussion
- VI. ADJOURN