PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 2, 2022
9:00 AM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
    a. Joint Venture Project Update (Darlene Lee, Consultant) (p.2)
    b. Maternal Child Health Needs Assessment Results 2021-2022 – DISCUSSION (p.3-20)
    c. Patient Rights & Responsibilities Policy – MOTION (p.21-26)
    d. Marketing & Communications Plan – DISCUSSION (p.27-29)
    e. Dental Operations Manager Job Description – MOTION (p.30-34)
IV. OTHER BUSINESS
V. EXECUTIVE SESSION
   a. Janelle Ali-Dinar, CEO
      i. Promotion/Transfer of Employee – DISCUSSION/MOTION (p.35-36)
      ii. Bland & Associates Audit Findings for Tribal Health Services - DISCUSSION (p.37-40)
      iii. Confidential Item – DISCUSSION (sent separate via encrypted e-mail)
VI. ADJOURN
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 1/25/2022
All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: Tribal Council

Meeting Date: 2/2/2022

Subject: MCH Needs Assessment Results 2021-2022

ACTION REQUEST:

Requesting discussion with Tribal Council regarding MCH Needs Assessment Results 2021-2022.

Will there be support materials for this agenda item? _x_ Yes ___No
(If there are support materials, one copy must be attached)

Submitted By: Rebecca Tamayo

APPROVED _Janelle Ali-Dinar, PhD, Health CEO_
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 1/25/2022
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Meeting of: Tribal Council

Meeting Date: 2/2/2022

Subject: Patient Rights and Responsibilities Policy

ACTION REQUEST:

Requesting motion for Tribal Council to approve Ponca Health Services Patients’ Rights and Responsibilities Policy.

Will there be support materials for this agenda item? _x_ Yes ___No
(If there are support materials, one copy must be attached)

Submitted By: Rebecca Tamayo

APPROVED

Janelle Ali-Dinar, PhD, Health CEO
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 1/25/2022
All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: Tribal Council

Meeting Date: 2/2/2022

Subject: Marketing & Communications Plan Discussion

ACTION REQUEST:

Requesting discussion with Tribal Council regarding Marketing & Communications Plan Update, Lincoln Activities.

Will there be support materials for this agenda item?  _x_ Yes  _ _No
(If there are support materials, one copy must be attached)

Submitted By: Rebecca Tamayo

APPROVED  Janelle Ali-Dinar, PhD, Health CEO
AGENDA ITEM REQUEST  
(For employees only)

DATE SUBMITTED: 01.26.2022

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of:  x  Tribal Council
              Executive Session

Meeting Date: 02.02.2022

Subject: Dental Operations Manager Job Description

ACTION REQUEST: (Please describe request in the form of a motion)

Requesting a motion for Tribal Council to approve the job description for Dental Operations Manager.

Will there be support materials for this agenda item?  _x_ Yes    ___No
(If there are support materials, one copy must be attached)

Submitted By: Dr. Karen Bober

APPROVED  Janelle Ali-Dinar, PhD CEO PHD