PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
HEALTH AGENDA

MARCH 16, 2022
9:00 AM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
   a. 030222 Minutes Revised – MOTION (p.2)

IV. DR. JANELLE ALI-DINAR – CEO, PONCA HEALTH SERVICES
   a. Joint Venture Project Update (Darlene Lee, Consultant) (p.3-13)
   b. EpicCare Agreement – MOTION (p.14-16)
   c. Diabetes Walk/Run – MOTION (p.17-18)
   d. Construction Manager/Owner Operator position – DISCUSSION
   e. Lincoln Grand Opening Update

V. NEW BUSINESS
   a. Great Plains Tribal Leaders Health Board Update (Vice Chairwoman Sullivan)

VI. OTHER BUSINESS

VII. ADJOURN
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 2/23/2022

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: 3/2/2022

Subject: Community Affiliate Staff Application

ACTION REQUEST:

Requesting motion for Tribal Council to approve EpicCare Link Organization Agreement with Bryan Health.

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, CEO
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 3/10/2022
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: 3/16/2022
Subject: Diabetes Walk-Run (Norfolk)

ACTION REQUEST:

Requesting Tribal Council discussion and approval for Ponca Health Services to convene Diabetes Walk-Run Event on 4/23/2022.

*Budgeted & Supported Event through the Special Diabetes for Indians Program Funding

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

[Signature]
Jonelle Ali-Dinar, PhD, CEO