

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

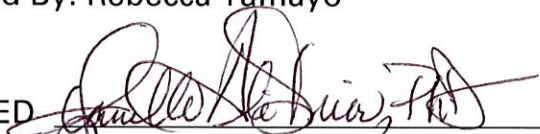
ACTION REQUEST:

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

Will there be support materials for this agenda item? 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:

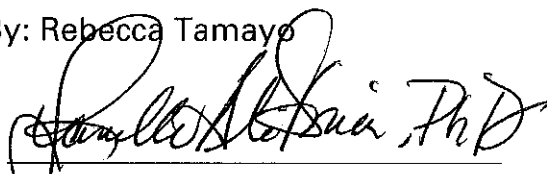
Requesting Tribal Council discussion and approval for Ponca Health Services to convene Diabetes Walk-Run Event on 4/23/2022.

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

Will there be support materials for this agenda item? Yes No
(If there are support materials, one copy must be attached)

Submitted By: Rebecca Tamayo

APPROVED


Janelle Ali-Dinar, PhD, CEO