I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
   a. COVID Update (Dr. Hallgren)
   b. UNMC Presentation Cancer Community Collaboration & Advisory Committee (9:40 AM)
   c. JV Update
   d. JV Removal of Furniture - August 20-21
   e. Clinical Applications Coordinator Job Description Revised – MOTION (Shannon Rowen, HR Director)
   f. Lincoln Center Update
      i. Monthly Lincoln Health Center Updates
      ii. Followup Damage/Fix it Assessment
   g. Credentialing & Privileging Policy – MOTION
   h. Tribal Council Representation on Corporate Compliance Committee Appointment – MOTION
   i. Health Technology Update
   j. Health IT Managed Service Provider Service Review – MOTION
IV. OTHER BUSINESSES
V. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED:

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 Committee

Meeting Date: 08/16/2022
Subject: Cancer Outreach

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

Motion to approve presentation from Dr. Shinobu Watanabe-Galloway from the University of Nebraska Medical Center’s Fred and Pamela Buffett Cancer Center in collaboration with the Nebraska Cancer Coalition and Nebraska Comprehensive Cancer Control Program to address community awareness and addressing community needs to improve CRC screening

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

Submitted by: 

Approval: 

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED:

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Meeting of:  □ Tribal Council
□ Executive Committee

Meeting Date: 8/17/2022

Subject: JV Updates

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

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

Attachment Summary being developed final call on Friday

Submitted by: [Signature]

Approval: [Signature]
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED:

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Meeting of: ☑ Tribal Council
[ ] Executive Committee

Meeting Date: 8/17/2022

Subject: JV Furniture Removal
August 20 - 21st.

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

[Blank space]

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

Attachment

Submitted by: [Signature]

Approval: [Signature]
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 08/10/22

Meeting of: X Tribal Council
Executive Session

Meeting Date: 08/17/22

Subject: Exemption Change #470 O Clinical Applications Coordinator

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

Motion #1

Health Services is requesting the exemption status change of position #470 O, Clinical Applications Coordinator from non-exempt to exempt. The effective date requested is 8/21/22 for the start of the new pay period. This position meets the administrative exemption for classification under the Fair Labor Standard Act.

Additional Paperwork: Yes, 1) Job Description

Submitted By: Shannon Rowen, Human Resources Director
Rhiannon Pitzl, COO Health Services

APPROVED ____________________________
Shannon Rowen, Human Resources Director
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 08/11/2022

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: 8/17/2022

Subject: Lincoln Health Center Update

ACTION REQUEST: No action requested these items are for discussion and updates only. Lincoln Health Center Update.

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, CEO
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 08/11/2022

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: 8/17/2022

Subject: Credentialing and Privileging Policy

ACTION REQUEST: Requesting Motion for Tribal Council to Approve Ponca Health Services Credentialing and Privileging 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, CEO
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 8/12/2022

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

Meeting of: X Tribal Council
________ Executive Committee

Meeting Date: 8/17/2022

Subject: Tribal Council representation on Compliance & Ethics Committee

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

Motion to appoint Tribal Council member to Compliance & Ethics Committee seat.

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

Submitted By: Dr. Janelle Ali-Dinar

Approval: [Signature]
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/10/22

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 Committee

Meeting Date: 08/17/22

Subject: Health IT Technology update

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

Motion to review Health IT Technology summary.

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

Submitted by: Scott Ruehle

Approval: [Signature]
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/10/22

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 Committee

Meeting Date: 08/17/22

Subject: Health IT Managed Service Provider service review

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

Motion to accept MSP recommendation, begin service.

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

Submitted by: Scott Ruehle

Approval: 

[Signature]