#### PONCA TRIBE OF NEBRASKA TRIBAL COUNCIL HEALTH AGENDA

AUGUST 17, 2022 9:00 AM LINCOLN CLINIC 1800 WINDHOAK DRIVE CONFERENCE ROOM #1090 LINCOLN, NEBRASKA

- 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 BUSINSES
- V. ADJOURN

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: 0/8/16/2022 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: Submitted by:
Approval: Smile Ali Dia

### DATE SUBMITTED:

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell <u>five (5) working days</u> <u>before the meeting</u> .
Meeting of: Tribal Council Executive Committee
Meeting Date: 8/11/2022
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)  A Hachment Summary being developed final call or midage
Submitted by: Approval:

(for employees only)

#### DATE SUBMITTED:

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Meeting of: Tribal Council Executive Committee	
Meeting Date: 811712022	
Subject: JV Furniture Removal August 20-21st.	
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  Submitted by:  Approval:	

(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

(For employees only)

DATE SUBMITTED: 08/11/2022

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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

(For employees only)

DATE SUBMITTED: 08/11/2022

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Meeting of: <u>x</u>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** 

lanelle Ali-Dinar, CEO

DATE SUBMITTED: 8/12/2022

All agenda item and forwarded to the logical before the meeting.	requests must be ap Niobrara Office, Attr				
Meeting of:XT	ribal Council Executive Committee	)			
Meeting Date: <u>8/17/2022</u>					
Subject: <u>Tribal Council</u>	representation on C	compliance & E	thics Committe	<u>e</u>	
ACTION REQUEST: (F	Please describe requ	uest in the form	of a motion)		
Motion to appoint Committee seat.	Tribal Council n	nember to Co	ompliance &	Ethics	
Will there be support m (If there are sup	naterials for this agen port materials, one o			<u>No</u>	
Submitted By: <u>Dr</u>	. Janelle Ali-Dinar				
Approval:	fulle Alis	ښ			

(for employees only)

DATE SUBMITTED: 08/10/22

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Meeting of:	_X Tribal Council Executive Committee
Meeting Date:	08/17/22
Subject: Health	n IT Technology update
ACTION REQU	EST: (Please describe request in the form of a motion)
Motion to revie	ew Health IT Technology summary.
	pport materials for this agenda item?X_Yes _ No are support materials, one copy must be attached)
Submitted by: Approval:	Scott Ruehle, Familio Ministry, From

DATE SUBMITTED: 08/10/22

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

Meeting of:	Tribal Council Executive Committee
Meeting Date: 0	3/17/22
Subject: Health	T Managed Service Provider service review
ACTION REQUE	ST: (Please describe request in the form of a motion)
Motion to accep	t MSP recommendation, begin service.
The second of th	port materials for this agenda item?X_Yes _ No e support materials, one copy must be attached)
Submitted by: Approval:	Scott Ruehle