PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
HEALTH MEETING
AGENDA

DECEMBER 7, 2022
9:00 AM
LINCOLN OFFICE
1600 WINDHOEK DR.
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. Clinical Updates
    b. Revised Directed Health Measures - MOTION
    c. JV Update
    d. Lincoln Health Center Update
    e. Ponca Health Services Mobile Clinic Update
    f. PHS & TA Organizational Mapping Session - DISCUSSION

IV. GREG GUNDERSON, CHIEF FINANCIAL OFFICER/JESSICA GADEKEN,
    WOHLENBERG-RITZMAN
    a. Lincoln Health Center Expense Update
    b. Initial Bond Review

V. OTHER BUSINESS

VI. EXECUTIVE SESSION
    a. Reactivation of Services – DISCUSSION/MOTION (Janelle Ali-Dinar)
    b. Membership Inactive Member Clarity – DISCUSSION (Janelle Ali Dinar)

VII. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 11/29/2022

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: 12/7/2022

Subject: Clinical Updates

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

Brief review of current clinical topics, including COVID-19 and other seasonal respiratory viruses, renaming of Monkeypox, and research opportunities.

Will there be support materials for this agenda item?  ____Yes  ___X___No

Submitted By: John Hallgren, clinical director

APPROVED  
Executive Management
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 11/28/2022

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: XXX Tribal Council

Meeting Date: 12/7/2022

Subject: Revised Directed Health Measures

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


Will there be support materials for this agenda item? Yes

(If there are support materials, one copy must be attached)

Submitted By: John Hallgren, M.D., Clinical Director, Ponca Health Services

APPROVED

Executive Management
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: ☑ Tribal Council
            ☐ Executive Committee

Meeting Date: 12/11/2022

Subject: JV

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)

Updates forthcoming

Submitted by: [Signature]

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

DATE SUBMITTED: 12/1/2022
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: 12/7/2022

Subject: Lincoln Monthly Update

ACTION REQUEST:

Requesting Tribal Council discussion re: Lincoln Health Center Monthly 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, PhD, CEO
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 12/2/22

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 Session

Meeting Date: 12/07/22

Subject: Ponca Health Services Mobile Clinic Update

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

Discussion on updates, Pictures will be shown

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

Submitted By: Rhiannon Pitzl

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

DATE SUBMITTED: 12/2/22

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 Session

Meeting Date: 12/07/22

Subject: PHS & TA Organizational Mapping Session

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

Discussion on process, Pictures will be shown

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

Submitted By: Rhiannon Pitzl

APPROVED  
Jadelle Ali-Dinar, PhD, CEO PHS