

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

SEPTEMBER 2, 2020  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. August 24, 2020 Minutes
  - b. Title V Maternal & Child Health Grant – RESOLUTION
  - c. UNMC Geriatric Workforce Enhancement Budget Modification - RESOLUTION
  - d. Ratifications
- IV. CHAIRMAN’S REPORT
- V. NANCIE VELASQUEZ, COMMUNITY HEALTH MANAGER
  - a. Elders Group Events/Groceries – DISCUSSION
- VI. RHIANNON PITZL, CHIEF OPERATING OFFICER
  - a. Nurse Practitioner Job Description – MOTION
- VII. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
  - a. Guidance Re: Job Description Revisions/Reporting Structure
  - b. Bristol Agreement – MOTION
  - c. Clinical Director/Physician Job Description – MOTION
  - d. Advanced Practice Pharmacist II Job Description – MOTION
  - e. IHS Recurring Funding & FY21 AFA Status – DISCUSSION
- VIII. OTHER BUSINESS
- IX. ADJOURN