

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

JANUARY 6, 2021  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. NEW BUSINESS
  - a. Henry Schein E-Scripts Agreement – MOTION (Rebecca Tamayo)
  - b. I Go Dental Equipment Storage Contract – MOTION
  - c. Aprima Provider License Agreement – MOTION
  - d. Update on Quality Initiatives (Rebecca Tamayo)
    - i. Patient Survey/Number of Patient Complaints in 2020
  - e. Update on the Number of Members signed up for Insurance through Benefits Coordinator by Insurance type (Rebecca Tamayo/Becky Crase)
  - f. Update from Dr. Even on how Telemedicine is Working for Behavioral Health (Rhiannon Pitzl/LuAnne Even)
- IV. OTHER BUSINESS
- V. EXECUTIVE SESSION
  - a. Confidential Issue Discussion (from 1/4/21 Meeting)
- VI. ADJOURN

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 12/9/2020

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: <sup>1/6/21</sup>~~12/14/2020~~

Subject: Henry Schein E-Scripts Agreement

**ACTION REQUEST:**

Requesting a motion for Tribal Council to approve the Henry Schein Business Associate Agreement for E-Claims Reactivation.

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   
Matthew Matusiak, CEO

**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: 01/06/20201

Subject: I Go Dental Equipment Storage Contract - *motion*

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

Requesting a motion for Tribal Council to approve the dental equipment storage contract. This is for storage of the Lincoln dental equipment until location construction is finished

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

Approval:   
Matthew Matusiak, CEO

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 1/4/2021

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 Session

Meeting Date: 1/6/2021

Subject: Aprima Provider License Agreement

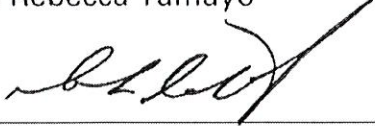
ACTION REQUEST: Aprima Electronic Health Record Licenses Purchase Agreement

Requesting a motion for Tribal Council to approve - Aprima change order proposal and license agreement term of 12 months in the sum of \$45,260.

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

  
\_\_\_\_\_  
Matthew Matusiak, CEO

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 12/30/2020

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: 01/06/2021

Subject: Tele-health

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

Discussion only

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

Submitted By: LuAnne M. Even, Psy.D.

APPROVED \_\_\_\_\_  
                  Matthew Matusiak, CEO