

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 7, 2020
10:00
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. Billing & Patient Benefits Coordinator Job Description Revised
 - b. Dentist (Omaha) Job Description Revised
 - c. Dentist (Lincoln) Job Description
 - d. Staff Dentist (Norfolk) Job Description Revised
 - e. Clinic Registered Nurse (Omaha) Job Description Revised
 - f. Script Pro RFP for FLH&WC
- IV. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
 - a. Dose Packs Implementation Plan Update (Dennis Schufeldt, Pharmacist)
 - b. Health Department Updates
 - i. Sara Pfeifer, Diabetes, SDPI
 - ii. Candy Schott, Administrative Officer
 - iii. Rhiannon Pitzl/Rebecca Tamayo- PHS Primary Care Clinics Update
 - c. Medical Equipment for Lincoln Health Center Purchase – MOTION
 - d. Lincoln Health Center Wall Proposal Office Interiors & Design – MOTION
 - e. CDC Grant Project Discussion – Ponca Hills Health & Wellness Center – DISCUSSION/MOTION
 - f. Facility and Activity Waiver Policy – MOTION
- V. OTHER BUSINESS
- VI. EXECUTIVE SESSION
 - a. Request Employee Transfer – DISCUSSION/MOTION
- VII. ADJOURN