

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
SPECIAL MEETING
AGENDA

JULY 14, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES
 - a. 638/IHS FY 2021, Mod #6 Lincoln Health Center and 638/IHS FY 2022 Contract – DISCUSSION
 - b. Lincoln Job Descriptions – MOTION
 - i. Existing Job Descriptions, but positions needed for Lincoln
 - 1. MA-LPN x 2
 - 2. Nurse Practitioner
 - 3. Patient Registration/Scheduler/Medical Records Clerk
 - 4. Pharmacist
 - ii. Completely New Job Descriptions
 - 1. Patient Benefits & Credentialing Coordinator
 - 2. Security Officer
 - 3. Security Supervisor
 - 4. Health IT Technician
 - c. MIE Space Validation - MOTION
 - d. Joint Venture Action Items Review
- IV. ADJOURN