

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

FEBRUARY 2, 2022  
9:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
  - a. Joint Venture Project Update (Darlene Lee, Consultant) (p.2)
  - b. Maternal Child Health Needs Assessment Results 2021-2022 – DISCUSSION (p.3-20)
  - c. Patient Rights & Responsibilities Policy – MOTION (p.21-26)
  - d. Marketing & Communications Plan – DISCUSSION (p.27-29)
  - e. Dental Operations Manager Job Description – MOTION (p.30-34)
- IV. OTHER BUSINESS
- V. EXECUTIVE SESSION
  - a. Janelle Ali-Dinar, CEO
    - i. Promotion/Transfer of Employee – DISCUSSION/MOTION (p.35-36)
    - ii. Bland & Associates Audit Findings for Tribal Health Services - DISCUSSION (p.37-40)
    - iii. Confidential Item – DISCUSSION (sent separate via encrypted e-mail)
- VI. ADJOURN

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 1/25/2022

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: 2/2/2022

Subject: MCH Needs Assessment Results 2021-2022

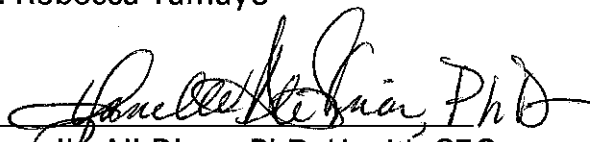
## ACTION REQUEST:

Requesting discussion with Tribal Council regarding MCH Needs Assessment Results 2021-2022.

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

  
Janelle Ali-Dinar, PhD, Health CEO

**AGENDA ITEM REQUEST**

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Meeting of: Tribal Council

Meeting Date: 2/2/2022

Subject: Patient Rights and Responsibilities Policy


**ACTION REQUEST:**

Requesting motion for Tribal Council to approve Ponca Health Services Patients' Rights and Responsibilities Policy.

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

  
Janelle Ali-Dinar, PhD, Health CEO

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 1/25/2022

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Meeting of: Tribal Council

Meeting Date: 2/2/2022

Subject: Marketing &amp; Communications Plan Discussion

**ACTION REQUEST:**

Requesting discussion with Tribal Council regarding Marketing & Communications Plan Update, Lincoln Activities.

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

  
Janelle Ali-Dinar, PhD, Health CEO

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 01.26.2022

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:       x Tribal Council  
                          Executive Session

Meeting Date: 02.02.2022

Subject: Dental Operations Manager Job Description

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

Requesting a motion for Tribal Council to approve the job description for Dental Operations Manager.

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

Submitted By: Dr. Karen Bober

APPROVED

  
Janelle Ali-Dinar, PhD CEO PHS