

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
HEALTH AGENDA

AUGUST 17, 2022

9:00 AM

LINCOLN CLINIC
1800 WINDHOAK DRIVE
CONFERENCE ROOM #1090
LINCOLN, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
 - a. COVID Update (Dr. Hallgren)
 - b. UNMC Presentation Cancer Community Collaboration & Advisory Committee (9:40 AM)
 - c. JV Update
 - d. JV Removal of Furniture - August 20-21
 - e. Clinical Applications Coordinator Job Description Revised – MOTION (Shannon Rowen, HR Director)
 - f. Lincoln Center Update
 - i. Monthly Lincoln Health Center Updates
 - ii. Followup Damage/Fix it Assessment
 - g. Credentialing & Privileging Policy – MOTION
 - h. Tribal Council Representation on Corporate Compliance Committee Appointment – MOTION
 - i. Health Technology Update
 - j. Health IT Managed Service Provider Service Review – MOTION
- IV. OTHER BUSINESSES
- V. ADJOURN

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: 0/8/16/2022
Subject: Cancer Outreach

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

Motion to approve presentation from Dr. Shinobu Watanabe-Galloway from the University of Nebraska Medical Center’s Fred and Pamela Buffett Cancer Center in collaboration with the Nebraska Cancer Coalition and Nebraska Comprehensive Cancer Control Program to address community awareness and addressing community needs to improve CRC screening

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

Submitted by: 
Approval: 

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED:

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 8/17/2022

Subject: JV Updates

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

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

Attachment Summary being developed final call on Friday

Submitted by: Janelle Alis Davis

Approval: Janelle Alis Davis

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED:

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 8/17/2022

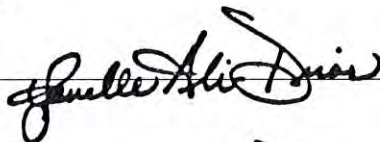
Subject: JV Furniture Removal
August 20-21st.

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

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

Attachment

Submitted by:



Approval:



AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 08/11/2022

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
 Executive Session

Meeting Date: 8/17/2022

Subject: Lincoln Health Center Update

ACTION REQUEST: No action requested these items are for discussion and updates only. Lincoln Health Center Update.

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, CEO

AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 08/11/2022

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
 Executive Session

Meeting Date: 8/17/2022

Subject: Credentialing and Privileging Policy

ACTION REQUEST: Requesting Motion for Tribal Council to Approve Ponca Health Services Credentialing and Privileging 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, CEO

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 8/12/2022

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: X Tribal Council
 Executive Committee

Meeting Date: 8/17/2022

Subject: Tribal Council representation on Compliance & Ethics Committee

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

Motion to appoint Tribal Council member to Compliance & Ethics Committee seat.

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

Submitted By: Dr. Janelle Ali-Dinar

Approval: 

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/10/22

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: 08/17/22

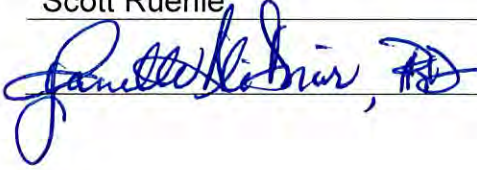
Subject: Health IT Technology update

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

Motion to review Health IT Technology summary.

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

Submitted by: Scott Ruehle

Approval: 

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/10/22

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 08/17/22

Subject: Health IT Managed Service Provider service review

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

Motion to accept MSP recommendation, begin service.

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

Submitted by: Scott Ruehle

Approval:

