

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
HEALTH MEETING
AGENDA

OCTOBER 19, 2022
9:00 AM
TRIBAL OFFICE
119 6TH STREET
SIOUX CITY, IOWA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. RFP Infinite Technologies for power management
 - b. RFP Infinite Technologies for new server
- IV. DR. JANELLE ALI-DINAR, CEO-PONCA HEALTH SERVICES
 - a. Clinical COVID Update
 - b. JV Project Update
 - c. Health Service Update
 - d. Davis Design Contract for Norfolk Isolation Room – MOTION
 - e. Portable Unit for FLH&WC - DISCUSSION
- V. OTHER BUSINESS
- VI. EXECUTIVE SESSION
 - a. Additional Health Items (Vice Chair Sullivan)
- VII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 10-4-22

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: 10-19-22

Subject: Motion to approve the bid from Infinite Technologies in the amount of \$27,603.51 to replace the UPS for power supply protecting equipment in case of power outages. This cost is covered by Information Technology and Telehealth funds (143).

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

<p>Motion to approve the bid with Infinite Technologies in the amount of \$27,603.51 for power management at the Lincoln Clinic.</p>
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Will there be support materials for this agenda item? Yes No
(If there are support materials, one copy must be attached)

Submitted by: Candy Schott for Scott Ruehle

Approval: 

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 10-4-22

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 10-19-22

Subject: Motion to approve the bid from Infinite Technologies in the amount of \$31,256.11 to upgrade the server which has impacted the Finance Departments productivity, along with replacing the UPS for power supply protecting equipment in case of power outages. This cost is covered by Information Technology and Telehealth funds (143).

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

Motion to approve the bid with Infinite Technologies in the amount of \$31,256.11 for new server and power management at the Omaha Clinic.

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

Submitted by: Candy Schott for Scott Ruehle

Approval: _____
Shirley A. Davis

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED:

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: *October 18, 2022*

Subject: *Clinical / COVID*

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)

Submitted by: *Samuel Ali Sman, PhD CEO*

Approval: *Samuel Ali Sman, PhD CEO*

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED:

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: *October 18, 2022*

Subject: *JV Update*

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)

Support Items Attachment in email

Submitted by: *Janelle Al-Sayid, PhD CEO*

Approval: *Janelle Al-Sayid, PhD CEO*

AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 10/13/2022

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Meeting of: Tribal Council

Meeting Date: 10/19/2022


Subject: Davis Design Contract for Norfolk Isolation Room

ACTION REQUEST: Request motion for Tribal Council to approve Davis Design Contract for Norfolk Isolation Room.

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

Submitted By:

APPROVED


Janelle Ali-Dinar, PhD, CEO

AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 10/13/2022

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Meeting of: Tribal Council

Meeting Date:

10/19/2022

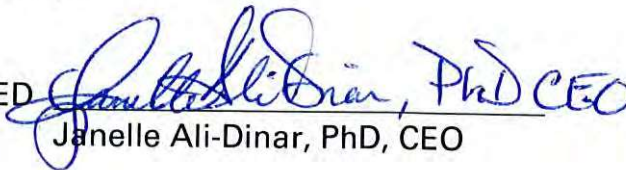
Subject: Portable Unit

ACTION REQUEST: Request TC discussion for portable unit for Fred Leroy Health & Wellness Center outreach/integrated health worker and pantry.

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

Submitted By:

APPROVED


Janelle Ali-Dinar, PhD, CEO