

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
HEALTH MEETING
AGENDA

DECEMBER 7, 2022
9:00 AM

LINCOLN OFFICE
1600 WINDHOEK DR.
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. Clinical Updates
 - b. Revised Directed Health Measures - MOTION
 - c. JV Update
 - d. Lincoln Health Center Update
 - e. Ponca Health Services Mobile Clinic Update
 - f. PHS & TA Organizational Mapping Session - DISCUSSION
- IV. GREG GUNDERSON, CHIEF FINANCIAL OFFICER/JESSICA GADEKEN,
WOHLENBERG-RITZMAN
 - a. Lincoln Health Center Expense Update
 - b. Initial Bond Review
- V. OTHER BUSINESS
- VI. EXECUTIVE SESSION
 - a. Reactivation of Services – DISCUSSION/MOTION (Janelle Ali-Dinar)
 - b. Membership Inactive Member Clarity – DISCUSSION (Janelle Ali Dinar)
- VII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 11/29/2022

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: Tribal Council
 Executive Committee

Meeting Date: 12/7/2022

Subject: Clinical Updates

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

Brief review of current clinical topics, including COVID-19 and other seasonal respiratory viruses, renaming of Monkeypox, and research opportunities.

Will there be support materials for this agenda item? Yes No

Submitted By: John Hallgren, clinical director

APPROVED 
Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 11/28/2022

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: XX Tribal Council
 Executive Committee

Meeting Date: 12/7/2022

Subject: Revised Directed Health Measures

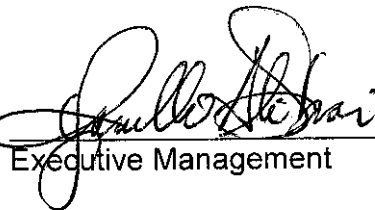
ACTION REQUEST: (Please describe request in the form of a motion)

Approve updated Directed Health Measures for response to COVID-19.

Will there be support materials for this agenda item? Yes
(If there are support materials, one copy must be attached)

Submitted By: John Hallgren, M.D., Clinical Director, Ponca Health Services

APPROVED


Executive Management

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED:

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 12/7/2022

Subject: JV

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)

Updates forthcoming

Submitted by: *Janelle St. Denis*

Approval: *Janelle St. Denis*

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 12/1/2022

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: 12/7/2022

Subject: Lincoln Monthly Update

ACTION REQUEST:

Requesting Tribal Council discussion re: Lincoln Health Center Monthly 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, PhD, CEO

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 12/2/22

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: x Tribal Council
 Executive Session

Meeting Date: 12/07/22

Subject: Ponca Health Services Mobile Clinic Update

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

Discussion on updates, Pictures will be shown

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

Submitted By: Rhiannon Pitzl

APPROVED



Janelle Ali-Dinar, PhD, CEO PHS

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 12/2/22

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: x Tribal Council
 Executive Session

Meeting Date: 12/07/22

Subject: PHS & TA Organizational Mapping Session

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

Discussion on process, Pictures will be shown

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

Submitted By: Rhiannon Pitzl

APPROVED


Janelle Ali-Dinar, PhD, CEO PHS