



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
January 28, 2016

ENTITY: Pershing General Hospital
DATE: January 28, 2016
TIME: 5:30pm
PLACE: Conference Room
850 6th Street, #103

PLACES POSTED: Pershing General Hospital
Pershing County Courthouse
US Post Office
Pershing County Library
www.pershinghospital.org

Conference Call Dial in Number 855-212-0212 Access Code: 410-093-109

Unless otherwise noted, items may be taken out of order at the discretion of the chair. Two or more items on this agenda may be combined for consideration; and an item may be removed from the agenda or discussion delayed at any time. Supporting material for items on the public portion of this meeting agenda will be available at the office of the CEO simultaneous with provision of the same to members of the Board of Trustees, as described in NRS 241.020. Unless otherwise, noted, the entire Board of Trustees will act as the Board of Directors.

1) CALL TO ORDER

2) PUBLIC COMMENT (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Personnel matters will not be heard in public comment. Public comment will generally be limited to 3-5 minutes per person).

3) CONSENT CALENDAR

The Board will consider, for possible action, these items in their entirety, without discussion; For Possible Action

- Meeting minutes for December 30, 2015
- Warrants
- Review and Approval of Contract Renewal for Dr. Belinda Murphy-Denmark
- Approval of the Re-Credentialing for Penny Haas APRN for Family Practice

4) REPORTS

A) Administrator/CEO: Update

B) Chief Financial Officer: Update

- Financial Statements for the period ended December 31, 2015; **For Possible Action**
- Patient Account Write-Offs for December 2015; **for Possible Action**
- Revenue Cycle Dashboard

C) Chief Nursing Officer: Update

5) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

A) UNFINISHED BUSINESS

- **USDA Project Update; For Possible Action**
- **EHR Update**

B) NEW BUSINESS:

- Review and Approve Patient Safety Plan; **For Possible Action**
- Make-up of the Utilization Review Committee; **For Possible Action**

- Discuss possible ideas for the utilization of donated funds in the amount of \$11,177.69 that were raised for Cardiac Rehabilitation and Mammography Programs in 2008; **For Possible Action**
- Annual review and approval of the Safety Policy: Policy book located in Administration; **For Possible Action**
- Annual review of Pershing General Hospital Board of Trustees Bylaws; **For Possible Action**
- Election of Board Officers for 2016; **For Possible Action**
 - Chairman
 - Vice Chairman
 - Secretary

Board representatives to Hospital Committees; **For Possible Action**

- Patient Safety Committee
- Executive Committee
- Joint Conference Committee
- Wage Committee
- Finance Committee
- Board Policies and Procedures Committee

C) **OLD BUSINESS**

6) **PERSHING HEALTHCARE FOUNDATION: UPDATE**

7) **OTHER ITEMS**

A) **CORRESPONDENCE**

B) **LEGAL**

- A closed session may be held in accordance with the provisions of NRS 241.015 (2)(B)(2), The Pershing General Hospital and Nursing Home Board of Trustees will meet with Legal Counsel to discuss potential or existing litigation.

C) **OPEN SESSION**

- Action regarding litigation or potential litigation.

D) **OTHER**

7) **PUBLIC COMMENT**

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Personnel matters will not be heard in public comment. Public comment will generally be limited to 3-5 minutes per person).

8) **ADJOURN: For Possible Action**

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Certificate of posting for January 28, 2016

Today's Date: January 21, 2016
 Time Posted: 5:00 p.m.
 Posted by: _____

Places Posted: Pershing General Hospital, Pershing County Courthouse, US Post Office, and Pershing County Library. Items may be reviewed or requested at Pershing General Hospital Administration 775-273-2621 x245.