



**PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
February 24, 2016**

**ENTITY:** Pershing General Hospital  
**DATE:** February 24, 2016  
**TIME:** 5:30pm  
**PLACE:** Conference Room  
850 6<sup>th</sup> Street, #103

**PLACES POSTED:** Pershing General Hospital  
Pershing County Courthouse  
US Post Office  
Pershing County Library  
[www.pershinghospital.org](http://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) **ADJOURN OPEN MEETING; For Possible Action**
- 4) **CLOSED SESSION**
  - A) Consider the character, alleged misconduct, professional competence of Penny Haas, APRN, a employee of Pershing General Hospital in accordance with NRS 241.030
- 5) **CALL TO ORDER OPEN MEETING; For Possible Action**
- 6) **ACTION REGARDING CLOSED SESSION**
- 7) **CONSENT CALENDAR**

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

  - Meeting minutes for January 31, 2016
  - Warrants
  - Approval of the Re-Credentialing for Penny Haas APRN for Family Practice
- 8) **REPORTS**
  - A) **Administrator/CEO: Update**
  - B) **Chief Financial Officer: Update**
    - Financial Statements for the period ended January 31, 2016; **For Possible Action**
    - Patient Account Write-Offs for January 2016; **for Possible Action**
    - Revenue Cycle Dashboard
  - C) **Chief Nursing Officer: Update**
- 9) **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**
  - A) **UNFINISHED BUSINESS**
    - **USDA Project Update; For Possible Action**

B) **NEW BUSINESS:**

- Requesting report from the Medical Staff of Pershing General Hospital and Nursing Home regarding patient safety policies and procedures for prescribing medications; Lisa Schwarzenberg

C) **OLD BUSINESS**

10) **PERSHING HEALTHCARE FOUNDATION: UPDATE**

11) **OTHER ITEMS**

A) **CORRESPONDENCE**

B) **LEGAL**

- A closed session may will 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 February 24, 2016***

Today's Date: February 18, 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.