



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
March 23, 2016

ENTITY: Pershing General Hospital
DATE: March 23, 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 February 24, 2016
- Warrants
- Approval of Re-Credentialing for Dr. Leon Jackson for Radiology

4) REPORTS

A) Administrator/CEO: Update

B) Chief Financial Officer: Update

- Financial Statements for the period ended February 29, 2016; **For Possible Action**
- Patient Account Write-Offs for February 2016; **for Possible Action**
- Revenue Cycle Dashboard

C) Chief Nursing Officer: Update

- Nevada Donor Network

5) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

A) UNFINISHED BUSINESS

- **USDA Project Update; For Possible Action**
 - Notice of Completion for the USDA Project PE-2014-313

B) NEW BUSINESS:

- Landscaping Proposal from JK Llamas not to exceed \$49,000.00– **For Possible Action**

C) **OLD BUSINESS**

- Consideration of reallocation of funds raised for Cardiac Rehabilitation and Mammography Programs at Pershing General Hospital in 2008; **For Possible Action**
- Amend By-Laws – **For Possible Action**
 - i) Article IV Section 1 – General Powers and Duties of the Board – First Reading
 - (i) The Board shall: 1. Carry out the spirit and intent of NRS 450.000 in its entirety in maintaining a hospital district.

6) **PERSHING HEALTHCARE FOUNDATION: UPDATE**

7) **OTHER ITEMS**

• **CORRESPONDENCE**

• **LEGAL**

- i) 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.

• **OPEN SESSIONM – FOR POSSIBLE ACTION**

- Action regarding litigation or potential litigation.

• **OTHER**

- i) Notification of receipt of Award – Healthy People 2020 – “Silver Syringe Award”
 - (a) 90% or higher of Healthcare workforce immunized for influenza
- ii) Review of Emergency Medical Services Assessment Report

7) **PUBLIC COMMENT**

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8) **ADJOURN: For Possible Action**

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Certificate of posting for March 23, 2016

Today's Date: March 17, 2016
Time Posted: 5:00 p.m.
Posted by: Kirsten A. Hertz

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.