



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
April 25, 2016

**ENTITY:** Pershing General Hospital  
**DATE:** April 25, 2016  
**TIME:** 5:30pm  
**PLACE:** Community Center  
820 6<sup>th</sup> Street

**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) **CONSENT AGENDA - The Board will consider, for possible action, these items in their entirety, without discussion; For Possible Action**
  - a. Meeting minutes for March 23, 2016
  - b. Warrants (Check Register)
  - c. Approval of Re-Credentialing for Dr. Leon Jackson for Radiology
- 4) **REPORTS**
  - a. **Administrator/CEO: Update**
  - b. **Chief Financial Officer: Update**
    - i. Financial Statements for the period ended March 31, 2016; **For Possible Action**
    - ii. Patient Account Write-Offs for February & March 2016; **for Possible Action**
    - iii. Revenue Cycle Dashboard
  - c. **Chief Nursing Officer: Update**
- 5) **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**
  - a. **UNFINISHED BUSINESS**
    - i. Amend By-Laws – **For Possible Action**
      1. Article IV Section 1 – General Powers and Duties of the Board – Approval
        - a. The Board shall: 1. Carry out the spirit and intent of NRS 450.000 in its entirety in maintaining a hospital district.
    - ii. Consideration of reallocation of funds raised for Cardiac Rehabilitation and Mammography Programs at Pershing General Hospital in 2008 in the amount of \$11,177.69. **For Possible Action**
  - b. **NEW BUSINESS:**
    - i. Sponsorship of NRHP 19<sup>th</sup> Annual Golf Tournament **For Possible Action**
- 6) **PERSHING HEALTHCARE FOUNDATION: UPDATE**
- 7) **OTHER ITEMS**
  - a. **CORRESPONDENCE**
  - b. **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.

- c. **OPEN SESSION**
    - i. Action regarding litigation or potential litigation.
  - d. **OTHER**
    - i. Review of Emergency Medical Services Assessment Report
- 8) **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).
- 9) **ADJOURN: For Possible Action**

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***Certificate of posting for April 25, 2016***

Today's Date: April 19, 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.