



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

ENTITY: Pershing General Hospital
DATE: May 25, 2016
TIME: 5:30pm
PLACE: Community Center
850 6th Street

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) **WAGE COMMITTEE RECOMMENDATIONS** - Joe Pierce – **For possible action**
- 4) **PUBLIC HEARING: Fiscal year 2016-2017 proposed budget for Pershing General Hospital and Nursing Home- For Possible Action**
- 5) **CONSENT AGENDA - The Board will consider, for possible action, these items in their entirety, without discussion; For Possible Action**
 - a. Meeting minutes for April 25, 2016
 - b. Warrants (Check Register)
 - c. Approval of Re-Credentialing for Dr. Leon Jackson for Radiology
 - d. Appointment of Privileges for vRad Radiologists – Jonathan Bold, Scott Chang, Christopher Hurt, Liat Kaplan, Steven Lengle, Stephanie Runyan.
 - e. Financial Statements for the period ended April 30, 2016
 - f. Patient Account Write-Offs for April 2016
 - g. Contract Renewal for Dr. Kamin Van Guilder
- 6) **REPORTS**
 - a. **Administrator/CEO: Update**
 - b. **Chief Financial Officer: Update**
 - c. **Chief Nursing Officer: Update**
- 7) **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**
 - a. **UNFINISHED BUSINESS**
 - i. Critical Needs Designation – Critical Labor Shortage for ER physician. **For Possible Action**
Address the issues of turnover, openings, length of vacancy, difficulty filling and historical results of recruitment.
 - b. **NEW BUSINESS:**
- 8) **PERSHING HEALTHCARE FOUNDATION: UPDATE**

9) 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. Acknowledgement of donation of lighted wind sock from Care Flight in the amount of approximately \$350.00 – **For Possible Action**
- ii. Acknowledgement of receipt of \$300.00 from Grace St. Francis Community Church to the Long Term Care Residents Activities Fund.- **For Possible Action**
- iii. Request for sponsorship of the Frontier Community Coalition Cultural Diversity Dinner – **For Possible Action**

10) **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).

11) **ADJOURN: For Possible Action**

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Certificate of posting for May 25, 2016

Today's Date: May 18, 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.