



**PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
June 22, 2016**

ENTITY:	Pershing General Hospital	PLACES POSTED:	Pershing General Hospital
DATE:	June 22, 2016		Pershing County Courthouse
TIME:	5:30pm		US Post Office
PLACE:	Pershing General Hospital Conference Room 855 6 th Street Suite 103		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 AGENDA - The Board will consider, for possible action, these items in their entirety, without discussion; For Possible Action**
 - a. Meeting minutes for May 25, 2016
 - b. Warrants (Check Register)
 - c. Approval of Re-Credentialing for Dr. Leon Jackson for Radiology
 - d. Patient Account Write-Offs for May 2016
- 4) **REPORTS**
 - a. **Administrator/CEO: Update**
 - b. **Chief Financial Officer: Update – For Possible Action**
 - i. Restatement of the financial statements as of April 30, 2016.
 - ii. Financial Statements for the period ended May 31, 2016
 - iii. Augmentation of the budget for the fiscal year ending June 30, 2016
 - iv. Revenue Cycle Dashboard
 - c. **Chief Nursing Officer: Update**
- 5) **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**
 - a. **UNFINISHED BUSINESS**
 - i. Critical Needs Designation – Critical Labor Shortage for ER physician. Update
 - b. **NEW BUSINESS:**
 - i. Approve Proposal for new Long Term Care Furniture – **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**

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 June 22, 2016

Today's Date: June 16, 2016

Time Posted: 5:00 p.m.

Posted by: Kirsten A. Hertz

Administrative Assistant

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.