



**PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
January 17, 2018**

**ENTITY:** Pershing General Hospital  
**DATE:** January 17, 2018  
**TIME:** 9:00 a.m.  
**PLACE:** Pershing General Hospital Conference Room  
850 6<sup>th</sup> Street Suite 103

**PLACES POSTED:** Pershing General Hospital  
Pershing County Courthouse  
US Post Office  
Pershing County Library  
[www.pershinghospital.org](http://www.pershinghospital.org)

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 to consider the character, alleged misconduct, professional competence of Michelle Gauvin, an employee of Pershing General Hospital, in accordance with NRS 241.033. This meeting may be done in open session at the election of the employee if written request is received prior to the meeting.**
- 5) **ADJOURN CLOSED SESSION – For Possible Action**
- 6) **Action by the Board of Trustees regarding their decision of Disciplinary Action/Appeal of Michelle Gauvin including but not limited to upholding, reducing or rescinding decision of Intent to Discipline. In accordance with Pershing General Hospital Personnel Policy 11. Disciplinary Action & Appeals, 11.1.3. Due process, the Board of Trustees will notify employee of their decision regarding this appeal in writing within five work days of this meeting. – For Possible Action**
- 7) **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).
- 8) **ADJOURN:**

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) mail: U.S. Department of Agriculture  
Office of the Assistant Secretary for Civil Rights  
1400 Independence Avenue, SW  
Washington, D.C. 20250-9410;
- (2) fax: (202) 690-7442; or
- (3) email: [program.intake@usda.gov](mailto:program.intake@usda.gov).

<b><i>Certificate of posting for January 17, 2018</i></b>	
Today's Date:	January 10, 2018
Time Posted:	5:00 p.m.
Posted by:	<u><i>Kirsten A. Hertz</i></u>
	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.	