



**PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
January 25, 2017**

ENTITY:	Pershing General Hospital	PLACES POSTED:	Pershing General Hospital
DATE:	January 25, 2017		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 Regular Board Meeting December 28, 2016
 - b. Warrants (Check Register)
 - c. Patient Account Write-Offs for December 2016
 - d. Amended approval of employee deductible waiver for services provided at PGH for the year December 1, 2016-December 31, 2107.
- 4) **REPORTS**
 - a. **Administrator/CEO: Update**
 - b. **Chief Financial Officer: Update – For Possible Action**
 - i. Financial Statements for the period ended December 31, 2016
 - ii. Revenue Cycle Dashboard
 - c. **Chief Nursing Officer: Update**
 - d. **Chief Operating Officer: Update**
 - i. **USDA PROJECT UPDATE – For Possible Action**
 - e. **Chief Procurement Officer: Update**
- 5) **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**
 - a. **UNFINISHED BUSINESS**
 - b. **NEW BUSINESS: - For Possible Action**
 - i. Election of Officers to Board of Trustees
 1. Chairman, Vice Chairman, Secretary
 - ii. Appoint Board Representatives to Hospital Committees
 1. Patient Safety Committee
 2. Executive Committee
 3. Joint Conference Committee
 4. Wage Committee
 5. Finance Committee
 6. Board Policies and Procedures Committee
 - iii. Donation to Long Term Care Residents - \$1000.00 from Burning Man, \$600.00 assorted donations for Christmas.
 - iv. Approval to purchase new Telemetry Unit – not to exceed \$114,159.00

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**

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 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.

Certificate of posting for January 25, 2017

Today's Date: January 19, 2017

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.