



**PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
September 27, 2018**

ENTITY:	Pershing General Hospital	PLACES POSTED:	Pershing General Hospital
DATE:	September 27, 2018		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

- 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 Special Board Meeting August 29, 2018 and Regular Board Meeting August 23, 2018.
 - b. Warrants (Check Register)
 - c. Patient Account Write-Offs for August 2018
 - d. Credentialing for Renown Telemedicine Providers
 - e. Re-credentialing for America Oujevolk, M.D. (ER), Initial Appointment for Ajeet Mahendernath, M.D. (ER), Steven Segerstrom, M.D. (Agency, ER), Andrew Abrass, M.D., (ER), Dr. Douglas Erickson, (Pathologist),
 - f. Approval of resignation of Dr. Sean Lehmann, DPM
- 4) **REPORTS**
 - a. **USDA PROJECT UPDATE – For Possible Action**
 - b. **Administrator/CEO: Update**
 - i. Update on Transition plan.
 - c. **Chief Financial Officer: Update**
 - i. Financial Statements for the period ended August 31, 2018– **For Possible Action**
 - ii. Revenue Cycle Dashboard August 2018
 - d. **Chief Nursing Officer: Update**
 - e. **Chief Operating Officer: Update**
 - f. **Chief Procurement Officer: Update**
- 5) **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**
 - a. **UNFINISHED BUSINESS:**
 - b. **NEW BUSINESS:**
 - i. Conditions of Participation – CAH and RHC possible By-Law change
- 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 – For Possible Action**
- 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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- (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 September 27, 2018

Today's Date: September 24, 2018
 Time Posted: 9:00 a.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.