



Amended Agenda 12/20/18

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

ENTITY: Pershing General Hospital
DATE: December 27, 2018
TIME: 5:30 pm
PLACE: Pershing County Community Center
820 6th Street Suite 103

PLACES POSTED: Pershing General Hospital
Pershing County Courthouse
US Post Office
Pershing County Library
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) **Review and Approval of Annual Independent Audit for the year ended June 30, 2018 – For Possible Action**
- 4) **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 November 29, 2018
 - b. Warrants (Check Register)
 - c. Patient Account Write-Offs for November 2018
 - d. Review and Approval of Re-Credentialing for Renown Telehealth Provider Roster and Shwan Kim, Radiologist – vRad.
- 5) **REPORTS**
 - a. **USDA PROJECT UPDATE – For Possible Action**
 - b. **Administrator/CEO: Update**
 - c. **Chief Financial Officer: Update**
 - i. Financial Statements for the period ended November 30, 2018– **For Possible Action**
 - ii. Revenue Cycle Dashboard November 2018
 - d. **Chief Nursing Officer: Update**
 - e. **Chief Operating Officer: Update**
 - f. **Chief Procurement Officer: Update**
- 6) **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**
 - a. **UNFINISHED BUSINESS:**
 - b. **NEW BUSINESS:**
 - i. Approve the 2019 Board of Trustees Meeting Calendar – **For Possible Action**
 - ii. Acknowledgement of donation from Alice Pontius in the amount of \$75.00 for the purchase of a tree for the hospital courtyard.
 - iii. Acknowledgement of dirt work provided by Pershing County Road Department for temporary patient parking area.
 - iv. Discuss and approve selection of Legal Counsel for Board of Trustees – **For Possible Action**
 - v. **Approve purchase of Xray equipment from Merry Xray in the amount of \$92,133.50 – For possible Action**
- 7) **PERSHING HEALTHCARE FOUNDATION: UPDATE**
- 8) **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**

9) **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).

10) 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 December 27, 2018

Today's Date: December 20, 2018
 Time Posted: ~~9:00 a.m.~~ **Amended Agenda posted 11:00 am**
 Posted by: Cynthia Hixenbaugh
 Chief Operating Officer

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.