



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
Thursday, August 22, 2019

ENTITY: Pershing General Hospital
DATE: August 22, 2019
TIME: 5:30 pm
PLACE: Pershing General Hospital
Conference Room
850 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) **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 July 25, 2019.
 - b. Warrants (Check Register).
 - c. Patient Account Write-Offs for July 2019.
- 4) **REPORTS**
 - a. **Administrator/CEO: Update** – Cynthia Hixenbaugh
 - b. **Chief Financial Officer: Update** – Lynn Broyles
 - i. Financial Statements for the period ended June 30, 2019 – **For Possible Action**
 - ii. Financial Statements for the period ended July 31, 2019 – **For Possible Action**
 - iii. Revenue Cycle Dashboard June and July 2019.
 - c. **Chief Nursing Officer: Update** – Christina Dickerman
 - i. Utilization Review Report
 - d. **USDA Project Update: For Possible Action**
 - e. **Risk Management: Update** – KayDawn Hughes
 - i. Quarterly Report
 - f. **Chief Procurement Officer: Update** – Helen Joubert
- 5) **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**
 - a. **UNFINISHED BUSINESS - For Possible Action**
 - b. **NEW BUSINESS**
 - i. Review and Approve Employment Agreement for Melissa Washabaugh, Mental Health Nurse Practitioner. – **For Possible Action**
 - ii. Approve Delineation of Privileges for Melissa Washabaugh, Mental Health Nurse Practitioner – **For Possible Action**
 - iii. Approve Meaningful Use Stage 3 software purchase through Evident in the amount of \$62,825 to meet the requirements of the CMS Promoting Inoperability Program – **For Possible Action**
- 6) **PERSHING HEALTHCARE FOUNDATION: UPDATE**
- 7) **OTHER ITEMS**
 - a. **CORRESPONDENCE -For Possible Action**

b. **LEGAL**

- i. The Pershing General Hospital and Nursing Home Board of Trustees may by law receive information from legal counsel regarding potential or existing litigation involving a matter over which the Pershing General Hospital and Nursing Home Board of Trustees has supervision, control, jurisdiction or advisory power, and such gathering does not constitute a meeting of the Pershing General Hospital and Nursing Home Board of Trustees pursuant to Nevada Revised Statutes **241.015**.

c. **OPEN SESSION**

- i. Action regarding litigation or potential litigation - **For Possible Action**.

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 August 22, 2019

Today's Date: August 19, 2019

Time Posted: 9:00 a.m.

Posted by: Pam Weeldreyer
Executive 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 x 1002.