



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
SPECIAL BOARD MEETING AGENDA
Thursday, October 3, 2019

ENTITY: Pershing General Hospital
DATE: October 3, 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) **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**
 - a. **UNFINISHED BUSINESS - For Possible Action**
 - b. **NEW BUSINESS**
 - i. Accept William N. Pennington Foundation Grant Award in the amount of \$1,025,193 for supplies and equipment as requested in grant application – **For Possible Action.**
 - ii. Authorize the Administrator and/or CFO to open a bank account for the deposit and expenditures of the William N. Pennington Foundation grant funds for ease of accounting and auditing by both PGH and William N. Pennington Foundation – **For Possible Action.**
 - iii. Authorize Cynthia Hixenbaugh, Administrator, Lynn Broyles, Chief Financial Officer, and Christina Dickerman, Chief Nursing Officer as check signers for the grant account – **For Possible Action.**
 - iv. Authorize Cynthia Hixenbaugh, Administrator, to approve and sign for grant funds as stated in grant application and agreement – **For Possible Action.**
 - v. Approve Delineation of Clinical Privileges for Jacob Lewis, PA – **For Possible Action.**
- 4) **PERSHING HEALTHCARE FOUNDATION: UPDATE**
- 5) **OTHER ITEMS**
 - a. **CORRESPONDENCE**
 - 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**
- 6) **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).
- 7) **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.

<i>Certificate of posting for October 3, 2019</i>	
Today's Date:	September 30, 2019
Time Posted:	9:00 a.m.
Posted by:	<u><i>Pam Weeldreyer</i></u>
	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.	