



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
Thursday, February 27, 2020

ENTITY: Pershing General Hospital
DATE: February 27, 2020
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 January 23, 2020.
- b. Warrants (Check Register).
- c. Acceptance of the following terminations as of 2-11-2020 due to lack of availability for Andrew Abrass, M.D.; Carol Scott, M.D.; and Ajeet Mahendernath, M.D., accepted at February 26, 2020 Medical Staff meeting.
- d. Approval of Reappointment for vRad Radiologists Stephanie Runyan, D.O. and James Turner, M.D. accepted at February 26, 2020 Medical Staff meeting.
- e. Approval of Reappointment of David Crutchfield, M.D., AAS with the requirement that ACLS and PALS be renewed and updated cards be provided to Verge or PGH within 90 days.

4) **REPORTS**

- a. **Risk Manager: Update**
- b. **Chief Nursing Officer: Update**
 - i. Critical Access Hospital and Skilled Nursing Facility Utilization
- c. **Chief Procurement Officer: Update**
 - i. Pennington Grant Purchase Update
- d. **Chief Financial Officer: Update**
 - i. Financial Statements for the period ended January 31, 2020 – **For Possible Action.**
 - ii. Revenue Cycle Dashboard January 2020.
- e. **Revenue Cycle Manager: Update**
 - i. Patient Account Write-Offs for December 2019. No action was taken at the last board meeting. – **For Possible Action.**
 - ii. Patient Account Write-Offs for January 2020. – **For Possible Action.**
- f. **Administrator/CEO: Update**
 - i. Rural Health Clinic Utilization

5) **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**

- a. **UNFINISHED BUSINESS**
 - i. Annual review of Pershing General Hospital Board of Trustees Bylaws – **For Possible Action.**
- b. **NEW BUSINESS**
 - i. Annual approval of the Dietary Department Policy and Procedure Manual – **For Possible Action.**
 - ii. Annual approval of the Radiology Department Policy and Procedure Manual – **For Possible Action.**
 - iii. Approve and authorize CEO to sign amendment to current Interlocal Contract between State of Nevada and Pershing County Hospital District for the Inter Government Transfer/Upper Payment Limit (IGT/UPL) not to exceed \$454,028.00. – **For Possible Action.**
 - iv. Approve and authorize CEO to sign amendment to current Interlocal Contract between State of Nevada and Pershing County Hospital District for the Voluntary Contribution for the Inter Government Transfer/Upper Payment Limit (IGT/UPL) not to exceed \$287,131.00. – **For Possible Action.**

- v. Approve and authorize CEO to sign Interlocal Contract between State of Nevada and Pershing County Hospital District for the Inter Government Transfer/Upper Payment Limit (IGT/UPL) for fiscal year 2021 through fiscal year 2024 not to exceed \$879,716 contract total. – **For Possible Action**
- vi. Approve and authorize CEO to sign Interlocal Contract between State of Nevada and Pershing County Hospital District for the Voluntary Contribution for the Intergovernmental Transfer/Upper Payment Limit (IGT/UPL) for fiscal year 2021 through fiscal year 2024 not to exceed \$551,260 contract total. – **For Possible Action.**

6) PERSHING HEALTHCARE FOUNDATION: UPDATE

7) OTHER ITEMS

- a. **CORRESPONDENCE – For Possible Action.**
- b. **LEGAL – For Possible Action.**
 - 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 – For Possible Action.**
 - i. Action regarding litigation or potential litigation.
- d. **OTHER – For Possible Action.**
- e. The Pershing General Hospital and Nursing Home Board of Trustees may meet in a closed labor session pursuant to 288.220 to discuss contract labor negotiations concerning the position of full time Emergency Room physician – **For Possible Action**
 - i. Adjourn Closed Session
 - ii. Call to Order
- f. Contract revision, change or no change concerning the position of full time Emergency Room physician – **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

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.

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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.

<i>Certificate of posting for February 27, 2020</i>	
Today's Date:	Friday, February 21, 2020
Time Posted:	9:00 a.m.
Posted by:	<u>Pamela Weeldreyer</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 x1002.	