



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
Thursday, March 26, 2020

ENTITY: Pershing General Hospital
DATE: March 26, 2020
TIME: 5:15 P.M. – Education Meeting
5:30 P.M. – Regular Meeting
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) **EDUCATION MEETING CALL TO ORDER – Census Bureau Presentation**
- 2) **EDUCATION MEETING ADJOURNMENT**
- 3) **REGULAR MEETING CALL TO ORDER**
- 4) **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).
- 5) **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 February 27, 2020.
 - b. Warrants (Check Register).
 - c. Approval of initial credentialing for Sandra Althaus, MD, Radiologist with NorthStar Imaging
 - d. Approve termination of privileges for Dr. Shihshiang Cheng, MD with Barton & Associates due to non-renewal.
- 6) **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 February 29, 2020 – **For Possible Action.**
 - ii. Revenue Cycle Dashboard February 2020.
 - e. **Revenue Cycle Manager: Update**
 - i. Patient Account Write-Offs for February 2020. – **For Possible Action.**
 - ii. Trubridge Financial Analysis
 - f. **Administrator/CEO: Update**
 - i. Rural Health Clinic Utilization
- 7) **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**
 - a. **UNFINISHED BUSINESS – For Possible Action.**
 - i. Annual review of Pershing General Hospital Board of Trustees Bylaws. Tabled from board meeting on February 27, 2020 – **For Possible Action.**
 - b. **NEW BUSINESS**
 - i. Approval of Response to Cyber Attack Policy – **For Possible Action.**
 - ii. Approval of Cyber Defense Best Practices Policy – **For Possible Action.**
 - iii. Approval of Ransomware Prevention Strategies Policy – **For Possible Action.**
 - iv. Approval of Ransomware Prevention Training for End Users Policy – **For Possible Action.**
 - v. Approval of Emergency Expansion of Services – Patient Capacity Policy – **For Possible Action.**
 - vi. Approval of Emergency Water Supply Policy Revision – **For Possible Action.**
 - vii. Approval of the Transplant Safety Policy Specific to the Use of Apligraf® and Dermagraft®. – **For Possible Action.**

- viii. Authorize CFO Lynn Broyles to close the Wells Fargo Construction Bank Account to mitigate any risk of fraud loss and transfer the remaining balance to the PGH savings account – **For Possible Action.**

8) PERSHING HEALTHCARE FOUNDATION: UPDATE

9) OTHER ITEMS

a. CORRESPONDENCE – For Possible Action.

- i. Burning Man Project thanks PGH for the dedicated hard work we do to make our community and the world a better place. Approve acceptance of a \$1,000.00 donation from Burning Man Project to the PGH Activities Program.
- ii. Acknowledgement of donations by C Punch Inn and Cowpoke Café.

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.

10) 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.)

11) 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 March 26, 2020</i>	
Today's Date:	Monday, March 23, 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.	