



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
Regular Board Meeting Notice and Agenda
Thursday, May 28, 2020

ENTITY: Pershing General Hospital
DATE: May 28, 2020
TIME: 5:30 P.M. – Regular Meeting
PLACE: Pershing General Hospital

PLACES POSTED: Pershing General Hospital
Pershing County Courthouse
US Post Office
Pershing County Library

850 6th Street, Suite 103 – Conference Room

www.pershinghospital.org

Zoom Phone number: 1-669-900-9128

ID: 7752732621

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) REGULAR MEETING 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) PUBLIC HEARING - Fiscal year 2020-2021 tentative budget for Pershing General Hospital and Nursing Home – **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 April 23, 2020.
- b. Warrants (Check Register).
- c. Approve Reappointments of:
 - Leon Jackson, M.D. and Eric Goldberg, M.D both radiologists with Northstar
 - Charles Graham, D.O., Emergency Medicine
 - Scott Chang, M.D. and Cristina Cavazos, M.D. with vRad

5) REPORTS

- a. **Risk Manager: Update**
 - i. Quarter 1 Report
- b. **Chief Nursing Officer: Update**
 - i. Critical Access Hospital and Skilled Nursing Facility Utilization
 - ii. COVID-19 Update
- c. **Chief Procurement Officer: Update**
 - i. Pennington Grant Purchase Update
- d. **Chief Financial Officer: Update**
 - i. Financial Statements for the period ended March 31, 2020 – **For Possible Action.**
 - ii. Revenue Cycle Dashboard March 2020.
 - iii. Financial Statements for the period ended April 30, 2020 – **For Possible Action.**
 - iv. Revenue Cycle Dashboard April 2020.
- e. **Revenue Cycle Manager: Update**
 - i. Patient Account Write-Offs for April 2020 – **For Possible Action.**
 - ii. Trubridge Financial Analysis
- f. **Administrator/CEO: Update**
 - i. Rural Health Clinic Utilization
 - ii. HICS COVID-19 2020 Update – **For Possible Action.**

6) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

- a. UNFINISHED BUSINESS – **For Possible Action.**
- b. NEW BUSINESS – **For Possible Action.**
 - i. Discussion and approval of the Paycheck Protection Program (PPP) loan application and funds – **For Possible Action.**

- ii. Discussion and acceptance of the FCC grant money for the PGH Mental Health Cabinet and approval of the PGH Mental Health Cabinet Donation Policy – **For Possible Action.**
- iii. Discussion and possible action to accept the various distributions of Federal Stimulus money related to COVID-19 – **For Possible Action.**
- iv. Discussion and possible action to accept the Coronavirus Ship (C-SHIP) grant from the Nevada State Office of Rural Health through Nevada Rural Hospital Partners Foundation (sub award) in the amount of \$84,028.54 – **For Possible Action.**
- v. Discussion and possible action to accept the ASPR grant from the Assistant Secretary of Preparedness and Response “ASPR” of the U.S. Department of Health and Human Services through the Nevada Hospital Association (sub award) in the amount of \$4,527.00 – **For Possible Action.**
- vi. Discussion and possible action to accept the Frontier Community Coalition grant to purchase practical items for outpatient mental health patients suffering from depression, anxiety or other mental health issues during the COVID-19 pandemic in the amount of \$2,500.00 – **For Possible Action.**

7) PERSHING HEALTHCARE FOUNDATION: UPDATE

8) OTHER ITEMS

a. **CORRESPONDENCE – For Possible Action.**

- i. Acknowledge donations from businesses and individuals in response to the COVID-19 pandemic for patients and staff. See attached document.
 - Meri Woliki donated 24 pairs of LuLaRoe leggings for the front-line staff.
 - Barrett Franklin from ARA USA, LLC in Reno donated two half-mask respirator assemblies, 4 Honeywell Bionic Shield Assemblies, two 3M full-face shields with respirators, and two replacement filters.
 - The Centers for Medicare and Medicaid Services (CMS) donated 450 white masks made from layers of soft t-shirt material.
 - Ford Motor Company / Troy Design & Manufacturing T896B donated 3,000 face shields.

b. **LEGAL – For Possible Action.**

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 NRS 241.015.

c. **OPEN SESSION – For Possible Action.**

- 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, audiotope, 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:
 2) 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 May 28, 2020

Today's Date: Friday, May 22, 2020
 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 x1002.