



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
Regular Board Meeting Notice and Agenda
Thursday, July 23, 2020

ENTITY: Pershing General Hospital
DATE: July 23, 2020
TIME: 5:30 P.M. – Regular Meeting
PLACE: Pershing General Hospital
850 6th Street, Suite 103 – Conference Room

PLACES POSTED: Pershing General Hospital
Pershing County Courthouse
US Post Office
Pershing County Library
www.pershinghospital.org

Any person who wishes to participate in the meeting or to provide public comment may do so via Zoom.com.

Zoom Phone number: 1-669-900-9128

ID: 7752732621

Password: 775273

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) 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 June 25, 2020.
- b. Warrants (Check Register).
- c. Acknowledgement of Renown deactivated providers Drs. Aikawa, Clarke, Vargo, Engbretson, Lengle, Goel, Liou, Morrison, Ram, Whetsell, and Lombardi.
- d. Acknowledgement of VRad reappointed provider Dr. Zwerdlinger and Dr. Kaplan
- e. Acknowledgement of VRad deactivated providers Dr. Welte and Dr. Rachakonda

4) REPORTS

- a. **Risk Manager: Update**
 - i. Patient Safety Committee, Complaints, and Quality Improvement 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. Read-review unadjusted and unaudited draft of the Financial Statement for the period ended June 30, 2020 – **For Possible Action**
 - ii. Revenue Cycle Dashboard June 2020
- e. **Revenue Cycle Manager: Update**
 - i. Patient Account Write-Offs for June 2020 – **For Possible Action**
 - ii. Trubridge Financial Analysis for June 2020
- f. **Administrator/CEO: Update**
 - i. Rural Health Clinic Utilization
 - ii. HICS COVID-19 2020 Update – **For Possible Action**

5) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

- a. UNFINISHED BUSINESS – **For Possible Action.**
- b. NEW BUSINESS – **For Possible Action.**
 - i. Approval of Locum Tenens Agreement for Tyler Peterson, D.O., ER Physician – **For Possible Action**
 - ii. Approval of initial appointment and emergency room privileges for Tyler Peterson, D.O. – **For Possible Action**
 - iii. Review and approve the Debt Management Statement FY21– **For Possible Action**
 - iv. Review and approve the Capital Improvement Plan (CIP) FY21 – **For Possible Action**
 - v. Discuss and approve the purchase of Alliant Cyber Excess insurance coverage, \$2MM aggregate, \$2,250 annual premium in addition to the hospital district's current property coverage to guard against shared limit erosion by covered LiCON members. **For Possible Action**
 - vi. Discuss and approve the purchase of a deductible buy down from \$50,000 to \$5,000 for Cyber/Privacy insurance for an additional \$2,500 annual premium. – **For Possible Action**

- vii. Discuss and approve the annual update of hospital district personnel policy manual – **For Possible Action**
- viii. Discuss and approve revision to Employee Compliance with Regulatory Requirements for Licensure and Health and Safety Policy – **For Possible Action**
- ix. Discuss and approve Employee Identification Badge Policy – **For Possible Action**
- x. Discuss and approve Remote Access Policy – **For Possible Action**
- xi. Discuss and approve Teleworking for Emergency Provisions Policy – **For Possible Action**
- xii. Discuss and approve Student Rotation/Placement Policy – **For Possible Action**

6) PERSHING HEALTHCARE FOUNDATION: UPDATE

7) OTHER ITEMS

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

- i. Acknowledge the donations Melissa Washabaugh, PMHNP-BC accepted from the State of Nevada Children's Rural Mental Health Consortium on behalf of the Mental Health Cabinet. Donations were as follows: 80 leather-bound journals, two white noise machines, two sleep aide lights, two CalmiGo devices, two puzzle mats, two weighted dolphin shoulder wraps, and one weighted blanket – **For Possible Action**.

8) PUBLIC COMMENT

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:

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 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 July 23, 2020

Today's Date: Friday, July 17, 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.