



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
Regular Board Meeting Notice and Agenda
Thursday, September 24, 2020 - 5:30 P.M.

Location: Pershing General Hospital – 850 6th Street, Suite 103 – Conference Rm
Zoom Phone number: 1-669-900-9128 ID: 7752732621 Password: 775273

This is notification that items may be taken out of order; 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. 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 August 27, 2020
- b. Warrants (Check Register)
- c. Acknowledge the reappointment of vRad provider Dr. Dennis DeJesus.
- d. Acknowledge the deactivation of vRad provider Dr. Mark Giovannetti.
- e. Acknowledge the deactivation of privileges for Dr. Charles Graham.

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. Approve Financial Statement for August 2020 – **For Possible Action**
 - ii. Revenue Cycle Dashboard August 2020
- e. **Revenue Cycle Manager: Update**
 - i. Patient Account Write-Offs for August 2020 – **For Possible Action**
 - ii. Trubridge Financial Analysis for August 2020
- f. **Administrator/CEO: Update**
 - i. Rural Health Clinic Utilization
 - ii. HICS COVID-19 2020 Update

5) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

- a. UNFINISHED BUSINESS – **For Possible Action.**
- b. NEW BUSINESS – **For Possible Action.**
 - i. Approve the reappointment and privileges for Dr. Douglas Erickson, PGH Lab Director. Approved by Medical Staff on September 1, 2020.
 - ii. Discuss and Approve updated Catastrophic Leave Program Policy to replace Voluntary PTO Donation Program Policy.
 - iii. Discuss and Approve 340b Policy and Procedure Manual.
 - iv. Discuss and Approve Emergency Paid Sick Leave Policy and Application form in accordance with the Emergency Paid Sick Leave Act.
 - v. Discuss and Approve Emergency Family Medical Leave Policy in accordance with the Emergency Family and Medical Leave Expansion Act.

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**

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, 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 September 24, 2020

Today's Date: Friday, September 18, 2020

Time Posted: 9:00 a.m.

Posted by: Pam Weeldreyer
Executive Assistant

Places Posted: Pershing General Hospital, Pershing County Courthouse, US Post Office, Pershing County Library, and www.pershinghospital.org. Items may be reviewed or requested at Pershing General Hospital Administration 775-273-2621 x1002.