



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
Regular Board Meeting Notice and Agenda
Thursday, October 22, 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 September 24, 2020.
- b. Warrants (Check Register).
- c. Acknowledge termination due to non-recredentialing of Dr. Steven Segerstrom (Emergency Medicine Locum Tenens) as of September 26, 2020. Acknowledged at Medical Staff on October 8, 2020.

4) REPORTS

- a. **Risk Manager: Update**
 - i. Patient Safety Committee, Complaints, and Quality Improvement Report
 - ii. Annual approval of Risk Management Plans, Policies, and Procedures Manual– **For Possible Action**
- 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 September 2020 – **For Possible Action**
 - ii. Revenue Cycle Dashboard September 2020
- e. **Revenue Cycle Manager: Update**
 - i. Patient Account Write-Offs for September 2020 – **For Possible Action**
 - ii. Trubridge Financial Analysis for September 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.**
 - i. Report on the recommended changes to the Catastrophic Leave Program Policy
- b. NEW BUSINESS – **For Possible Action.**
 - i. Approve Corporate Compliance Plan for Critical Access Hospital – **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**

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:
 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 October 22, 2020

Today's Date: Friday, October 16, 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.