

PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
Regular Board Meeting Notice and Agenda
Thursday, June 25, 2020



ENTITY: Pershing General Hospital
DATE: June 25, 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 Rm
Zoom Phone number: 1-669-900-9128

ID: 7752732621

www.pershinghospital.org

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 the public comment sections of this 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 May 28, 2020
- b. Warrants (Check Register)
- c. Approval of Proxy Credentialing for Renown TeleHealth Practitioners: Dr. Pratt, Dr. VanderClay, Dr. Charlat, Therapist Hudson, Dr. Patrick, Therapist Volk, Dr. Harvinder, Dr. Gonzales, Dr. Gray, and Dr. Barangan.
- d. Acknowledgement of departing Renown TeleHealth Providers: Dr. Anderson, Dr. Manno, Dr. Krull, Dr. Kelley.

4) REPORTS

- a. **Risk Manager: Update**
- 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. Revenue Cycle Dashboard March 2020
 - ii. Revenue Cycle Dashboard April 2020
 - iii. Financial Statements for the period ended April 30, 2020 – **For Possible Action**
 - iv. Financial Statements for the period ended May 31, 2020 – **For Possible Action**
 - v. Revenue Cycle Dashboard May 2020
 - vi. Discussion and possible action regarding FY20 Budget Augmentation – **For Possible Action**
- e. **Revenue Cycle Manager: Update**
 - i. Patient Account Write-Offs for May 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**

5) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

- a. UNFINISHED BUSINESS
- b. NEW BUSINESS
 - i. Approval of the Cooperative Agreement with the City of Lovelock for use of law enforcement personnel – **For Possible Action.**
 - ii. Approval to close the Nevada State Bank account that was originally opened to prepare for the Payroll Protection Program but is not needed – **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 - 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.

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 the 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 June 25, 2020

Today's Date: Friday, June 19, 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. Supporting material for items on the public portion of this agenda may be reviewed or requested at PGH Administration 775-273-2621 x1002.