



**PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES**  
**Regular Board Meeting Notice and Agenda**  
**Thursday, August 27, 2020 - 5:30 P.M.**

**Location:** Pershing General Hospital – 850 6<sup>th</sup> 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 July 23, 2020.
- b. Warrants (Check Register).
- c. Acknowledgement of Renown Telehealth appointed providers Drs. Kline and Atwal.
- d. Acknowledgement of Renown Telehealth departing providers Drs. Heide, Pavlatos, Dragicevic, Dhindsa, Richeson, Gonda, and Denney; and APRN Bickford.

**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 July 2020 subject to changes in opening balances regarding pending audit adjustments– **For Possible Action**
  - ii. Revenue Cycle Dashboard July 2020
- e. **Revenue Cycle Manager: Update**
  - i. Patient Account Write-Offs for July 2020 – **For Possible Action**
  - ii. Trubridge Financial Analysis for July 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. Approve final Unadjusted and Unaudited Financial Statement for the period ended June 30, 2020 – **For Possible Action**
- b. NEW BUSINESS – **For Possible Action.**
  - i. Discussion and approval of Statement of Work for Komplete 340b Solutions for consulting services oversight for compliance and program optimization for Pershing General Hospital’s 340b Program. – **For Possible Action**
  - ii. Approve the purchase of the BioFire Torch 2 instrument in the amount of \$45,000 for the Laboratory to perform rapid panel testing and the purchase of verification kits and reagents in the amount of \$21,432.22 with C-SHIP Grant funds. – **For Possible Action**

- iii. Approve purchase of non-permanent prefabricated Lofted Garage for the purpose of storing alternate care site and PPE supplies due to pandemic with C-SHIP Grant funds or stimulus funds in the amount of \$8,105. – **For Possible Action**
- iv. Discussion and approval of a revision to the Emergency Medicine Delineation of Privileges (DOP) approved at the Medical Staff meeting on August 13, 2020 – **For Possible Action.**
- v. Approve Family Medicine privileges for Tyler Peterson, D.O. – **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.

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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](mailto:program.intake@usda.gov).

**Certificate of posting for August 27, 2020**

Today's Date: Friday, August 21, 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](http://www.pershinghospital.org). Items may be reviewed or requested at Pershing General Hospital Administration 775-273-2621 x1002.