



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES

**Regular Board Meeting Agenda
Thursday, December 17, 2020 - 5:30 P.M.**

Location: Pershing General Hospital – 850 6th Street, Suite 103 – Conference Room
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 November 19, 2020.
- b. Warrants (Check Register).
- c. Acknowledge termination due to withdrawal of reapplication for Arthur Johnson, PA-C, an Emergency Department Locum Tenens, as of October 19, 2020. Termination acknowledged by Medical Staff on December 2, 2020.
- d. Approve reappointments for Dr. Kamin Van Guilder (Clinic Provider) and Dr. Robert Leckie (Northstar Radiologist). Approved at Medical Staff on December 2, 2020.
- e. Acknowledge the reappointment of vRad providers Dr. Jonathan Bold and Dr. Shawn Kim

4) Review and Approval of Annual Independent Audit for the year ended June 30, 2020 – Presented by WIPFLI, LLP.

5) REPORTS

- a. **Risk Manager: Update by KayDawn Hughes**
 - i. Patient Safety Committee, Complaints, and Quality Improvement Report
- b. **Chief Nursing Officer: Update by Christina Dickerman**
 - i. Critical Access Hospital and Skilled Nursing Facility Utilization
 - ii. COVID-19 Update
- c. **Chief Procurement Officer: Update by Helen Joubert**
 - i. Pennington Grant Purchase Update
- d. **Chief Financial Officer: Update by Lynn Broyles**
 - i. Approve Financial Statement for November 2020 – **For Possible Action**
 - ii. Revenue Cycle Dashboard November 2020
- e. **Revenue Cycle Manager: Update by Debbie Mock**
 - i. Patient Account Write-Offs for November 2020 – **For Possible Action**
 - ii. Trubridge Financial Analysis for November 2020
- f. **Administrator/CEO: Update by Cynthia Hixenbaugh**
 - i. Rural Health Clinic Utilization
 - ii. HICS COVID-19 2020 Update – **For Possible Action**

6) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

- a. UNFINISHED BUSINESS – **For Possible Action**
- b. NEW BUSINESS – **For Possible Action.**
 - i. Approve the 2021 Board of Trustees Meeting Calendar – **For Possible Action**

7) PERSHING HEALTHCARE FOUNDATION: UPDATE

8) 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**

9) PUBLIC COMMENT

10) 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 December 17, 2020

Today's Date: Monday, December 14, 2020

Time Posted: 9:00 A.M.

Posted by: Cynthia Hixenbaugh
Hospital Administrator

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.