



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
Regular Board Meeting Notice and Agenda
Thursday, February 25, 2021 – 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 the Regular Board Meeting January 28, 2020
- b. Warrants (Check Register)

4) 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 Financial Officer: Update by Lynn Broyles**
 - i. Approve Financial Statement for period ending January 31, 2020 – **For Possible Action**
 - ii. Revenue Cycle Dashboard January 2021
- d. **Revenue Cycle Manager: Update by Debbie Mock**
 - i. Patient Account Write-Offs for January 2021 – **For Possible Action**
 - ii. TruBridge Financial Analysis for January 2021
- e. **Administrator/CEO: Update by Cynthia Hixenbaugh**
 - i. Rural Health Clinic Utilization
 - ii. Grants Update
 - iii. HICS COVID-19 Update
- f. **Wage Committee Recommendation: Dana Tueller, Board Representative (Hixenbaugh, Broyles, Montes)**
 - i. Discuss and Approve between a 1% increase for FY22 or up to a 3% increase for staff to be split over the next two years – 1.5% FY22 and 1.5% FY23. **For Possible Action**
 - ii. Discuss and Approve a one-time compensation benefit for all current staff who have remained loyal and committed to serving their community during the COVID-19 pandemic utilizing CARES Act funding. **For Possible Action**

5) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

- a. UNFINISHED BUSINESS – **For Possible Action**
 - i. Annual review of Pershing General Hospital Board of Trustees Bylaws – **For Possible Action**
This item was tabled at the last Board Meeting on January 28, 2020 to give the Board additional time to review their Bylaws.
- b. NEW BUSINESS – **For Possible Action.**
 - i. Approve the Reappointment and Privileges in Emergency Medicine and Family Medicine for Douglas Vacek, DO. Approved at Medical Staff on 2-17-2021. **For Possible Action.**
 - ii. Acknowledge the resignation of David Crutchfield as of 1-30-2021 due to retirement. Acknowledged at Medical Staff on 2-17-2021. **For Possible Action.**

- iii. Approve the purchase of three BeneVision N12 Patient Monitors from Mindray in the amount of \$33,842.95 utilizing CARES Act funding for use in the Acute/ER and Alternate Care Site. **For Possible Action.**
- iv. Approve the purchase of 10,080 IDNow Tests, \$41 per test, \$984 net kit price, on contract with Abbott for COVID-19 testing utilizing CARES Act funding not to exceed \$413,280.00. **For Possible Action.**
- v. Annual Approval of the Radiology Department Policy and Procedure Manual. **For Possible Action.**
- vi. Annual Approval of the Dietary Department Policy and Procedure Manual. **For Possible Action.**

6) PERSHING HEALTHCARE FOUNDATION: Update by Cynthia Hixenbaugh

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.

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 1) 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 February 25, 2021

Today's Date: Monday, February 22, 2021
 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.