



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
Regular Board Meeting
NOTICE AND AGENDA

Thursday, April 22, 2021 – Education 5:00 P.M. and Meeting 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) **EDUCATION MEETING CALL TO ORDER – Open Meeting Law Presentation given by Bryce Shields, Board Legal Counsel**
- 2) **EDUCATION MEETING ADJOURNMENT**
- 3) **REGULAR MEETING CALL TO ORDER**
- 4) **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.
- 5) **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 March 25, 2021
 - b. Meeting minutes for the Special Board Meeting April 13, 2021
 - c. Warrants (Check Register)
 - d. Approve reappointment credentialing by proxy for telemedicine services of VRad Radiologist Dr. Viken Manjikian.
- 6) **REPORTS**
 - a. **Risk Manager: Update by KayDawn Hughes**
 - i. Patient Safety Committee, Complaints, and Quality Improvement Report
 - ii. Quarterly Report – **For Possible Action**
 - 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 March 31, 2021 – **For Possible Action**
 - ii. Revenue Cycle Dashboard March 2021
 - d. **Revenue Cycle Manager: Update by Debbie Mock**
 - i. Patient Account Write-Offs for March 2021 – **For Possible Action**
 - ii. TruBridge Financial Analysis for March 2021
 - e. **Administrator/CEO: Update by Cynthia Hixenbaugh**
 - i. Rural Health Clinic Utilization
 - ii. Grants Update
- 7) **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**
 - a. UNFINISHED BUSINESS – **For Possible Action**
 - b. NEW BUSINESS – **For Possible Action**
 - i. Approve the reappointment and credentialing for Sean Devlin, D.O. Approved at Med Staff on April 13, 2021 – **For Possible Action**
 - ii. Approve updated Patient Tracking, Shelter In Place and Evacuation Protocol in accordance with CMS Tag E022. – **For Possible Action**

iii. Approve Fire Sprinkler Inspection Policy per Life Safety CMS Tag K353, NFPA 101 – **For Possible Action**

8) PERSHING HEALTHCARE FOUNDATION: Update by Cynthia Hixenbaugh

9) 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**

10) PUBLIC COMMENT

11) 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:

- 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 April 22, 2021

Today's Date: Friday, April 16, 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.