



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES

Regular Board Meeting

NOTICE AND AGENDA

Thursday, June 24, 2021 at 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) 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 May 27, 2021
- b. Warrants (Check Register)
- c. The following physicians have been reappointed at vRad: Dr. Laurie Gutstein, Dr. Peter Verhey, and Dr. Thomas Vreeland. Approval by proxy.

4) REPORTS

- a. **Risk Manager: Update by KayDawn Hughes**
 - i. NRS 439.875 Patient Safety Committee
 - ii. Complaints, Quality Indicator Results
 - iii. Quality Improvement (QI) Report for – New QI projects will be presented and ongoing projects will be updated.
- b. **Chief Nursing Officer (CNO): Update by Christina Dickerman**
 - i. Critical Access Hospital (CAH) Utilization Review
 - ii. Skilled Nursing Facility (SNF) Utilization Review
 - iii. CNO Report
 - iv. COVID-19 Update
- c. **Chief Financial Officer: Update by Lynn Broyles**
 - i. Approve the Financial Statement for the period ending May 31, 2021 – **For Possible Action**
 - ii. Revenue Cycle Dashboard
 - iii. Approve the Fiscal Year 2020-2021 Augmented Budget for 6-30-2021– **For Possible Action**
- d. **Revenue Cycle Manager: Update by Debbie Mock**
 - i. Approval of the Patient Account Write-Offs for May 2021 – **For Possible Action**
 - ii. TruBridge Financial Analysis
 - iii. Revenue Cycle Manager Report
- e. **Administrator/CEO: Update by Cynthia Hixenbaugh**
 - i. Rural Health Clinic
 - ii. Administrator’s Report

5) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

- a. UNFINISHED BUSINESS – **For Possible Action**
- b. NEW BUSINESS – **For Possible Action**

- i. Approve the reappointment and clinical privileges for Benjamin Harris, D.O. Approved at Medical Staff on June 9, 2021. For Possible Action.
- ii. Approve the reappointment and clinical privileges for Melissa Washabaugh, APRN, MSN. Approved at Medical Staff on June 9, 2021. **For Possible Action.**
- iii. Approve the reappointment and clinical privileges for Tyson McBride, PA-C. Approved at Medical Staff on June 9, 2021. **For Possible Action.**
- iv. Approve the reappointment and clinical privileges for William Everts, D.O. Approved at Medical Staff on June 9, 2021. **For Possible Action.**
- v. Approve the reappointment and clinical privileges for Jacob Lewis, PA-C, MPAS. Approved at Medical Staff on June 9, 2021. **For Possible Action.**
- vi. Approve the vRad Schedule 1 – List of Physicians for Telemedicine. Approval with a signature is requested of the medical staff and the governing body. The following providers are being added by proxy credentialing: Lawrence Briggs, Deborah Conway, Keiron Kennedy, Scott Kerns, Jerome Klein, Christine Lamoureux, Donald Nicell, Scott Sullivan, and Duane Wilson. Approved at Medical Staff on June 9, 2021. **For Possible Action.**
- vii. Approve the Provider Request for Modification of Clinical Privileges for Tyson McBride, PA-C to apply biological and non-biological applications to wounds at the clinic or hospital as needed. Approved at Medical Staff on June 9, 2021. – **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. 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 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 June 24, 2021

Today's Date: Friday, June 18, 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 at or requested from the Pershing General Hospital Administration Office – 775-273-2621 x1002.