



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES

Regular Board Meeting

NOTICE AND AGENDA

Thursday, November 18, 2021

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. Public comments will not be restricted based on viewpoint. 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 October 28, 2021
- b. Warrants (Check Register)
- c. Acceptance by proxy for Renown Telehealth appointment of Novia Anderson, LCSW, Kristen Arnold, MD, Daniris Lundbom, APRN, and Thinh Tang, DO
- d. Acceptance by proxy for Renown Telehealth reappointments of Paige Elliott, PAC
- e. Acceptance by proxy of vRad reappointment of Dr. Lawrence Briggs and Dr. Scott Sullivan

4) REPORTS

- a. **Risk Manager: Update by KayDawn Hughes**
 - i. NRS 439.875 Patient Safety Committee Update, Complaints, and Quality Improvement Report
- b. **Interim Chief Nursing Officer:**
 - i. Critical Access Hospital (CAH) and Skilled Nursing Facility (SNF) Utilization Report
 - ii. COVID-19 Update
- c. **Chief Financial Officer: Update by Lynn Broyles**
 - i. Approve Financial Statement for period ending October 31, 2021 – **For Possible Action**
 - ii. Revenue Cycle Dashboard
- d. **Revenue Cycle Manager: Update by Debbie Mock**
 - i. Approval of the Patient Account Write-Offs for October 2021 – **For Possible Action**
 - ii. TruBridge Financial Analysis
- e. **Administrator/CEO: Update by Cynthia Hixenbaugh**
 - i. Rural Health Clinic Utilization Report
 - ii. Staffing Update
 - iii. Review health benefit plan changes beginning January 2022 to include change to hospital HSA contributions for employees – **For Possible Action.**
 - iv. Discussion regarding the CMS COVID-19 Vaccination Mandate for healthcare personnel and next steps for Pershing General Hospital, the employees and the Board of Trustees – **For Possible Action.**

5) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

- a. UNFINISHED BUSINESS
- b. NEW BUSINESS
 - i. Review and Approval of COVID-19 OSHA ETS Employee Illness Policy – **For Possible Action**
 - ii. Review and Approval of COVID-19 Mandatory Vaccination Policy and Exemption Request Forms – **For Possible Action.**

Pershing General Hospital and Nursing Home is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. Please notify Administration, as soon as possible at (775) 273-2621 ext. 1002. This institution is an equal opportunity provider and employer.

- iii. Approval of The Helmsley Trust grant award in the amount of \$401,978 for the purchase of a CT, which includes \$2,138 for indirect costs and subcontractor costs of \$1,382. – **For Possible Action**
- iv. Approve the purchase of a Canon Aquilion Lightning Whole Body CT Scanner \$398,458 utilizing grant funds not to exceed \$401,978. Costs in excess of the grant amount are the responsibility of Pershing General Hospital. – **For Possible Action**

6) PERSHING HEALTHCARE FOUNDATION: Update by Lola Montes

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

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, 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:

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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 November 18, 2021

Today's Date: Friday, November 12, 2021
Time Posted: 9:00 A.M.
Posted by: Cynthia Hixenbaugh, CEO

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.