



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES

Regular Board Meeting

MINUTES

Wednesday, June 1, 2022

ATTENDING: Board: Vice Chair Ted Bendure, Secretary Dana Tueller, Trustee Philip Dickerman, Trustee Jayce Montes
Absent: Chair Charles Safford, Bryce Shields, Legal Counsel
Others Present: Commissioner Liaison Carol Shank
Staff Present: Cynthia Hixenbaugh, Patty Bianchi
Present by Zoom: None

1) CALL TO ORDER – Vice Chair Ted Bendure called the meeting to order at 5:45 P.M.

2) PUBLIC COMMENT – No public comment.

3) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

a. UNFINISHED BUSINESS – For Possible Action

i. None

b. NEW BUSINESS – For Possible Action

i. 5:45 p.m. Interview with Administrator/CEO Candidate C – For Possible Action

Board members interviewed Candidate C utilizing a set of interview questions developed by the Recruitment Committee. These questions were used for candidates during their virtual interviews. Candidate C is local to the region so these questions were asked in person. Candidate C has just under three years’ experience in a leadership position in a Critical Access Hospital in Nevada. A copy of the recording is on file in the Administration office of Pershing General Hospital. The interview concluded at 7:00 p.m.

ii. Discussion and possible action to move forward with one or both candidates for in person interview. – For Possible Action

The Board members present discussed their thoughts about the candidate’s experience and qualities shared during the interview. It was determined that the candidate does not possess the current experience of CEO at a Critical Access Hospital that the Board is seeking. At this time, the Board is looking for an experienced CAH CEO for the position. The Board will continue on with the Candidates A and B and if they are not successful, the Board will continue the search for an experienced candidate.

ACTION

The Board decided to not move forward to Stage 2 of the interview process with this candidate. No other action was taken.

4) PUBLIC COMMENT – Cindy Hixenbaugh reviewed the interview schedule for Candidates A and B with the Trustees.

5) ADJOURN: Vice Chair Ted Bendure adjourned the meeting at 7:15 p.m.

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