PERSHING GENERAL HOSPITAL

PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES

Regular Board Meeting

NOTICE AND AGENDA

Thursday, February 27, 2025 at 5:30 p.m.

Location: Pershing General Hospital – 850 6th Street, Suite 103 – Conference Rm

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) Welcome Trustee Nicole Reitz

- 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 23, 2024.
 - b. Warrants (Check Register)
 - c. Acceptance by proxy Renown Telemedicine privilege appointment(s) for: Lennon, Angela Elaine MD; McNerney, Patrick Michael DO; Speer, Lauren APRN; Cisneros, Janna Ray DNP;
 - d. Acceptance by proxy Renown Telemedicine privilege deactivated providers acknowledged Ledezma, Monica PA-C;
 - e. Acceptance by proxy Direct Radiology privilege deactivated providers acknowledged Westin, Charles MD; Rizvi, Avez MD; Randazzo, William MD; Hulkower, Miriam MD; Anwar, Asif MD;

4) REPORTS

- a. Risk Manager: Update by KayDawn Hughes
 - i. NRS 439.875 Patient Safety Committee Update, Complaints, and Quality Improvement Report
 - ii. Risk Management Quarterly Report
- b. Chief Nursing Officer: Update by Raylene Stiehl, MSN, RN
 - i. Critical Access Hospital (CAH)
 - ii. Staffing
 - iii. Infection Prevention
- c. Director of Nursing, Long Term Care: Update by Holly Wesner, RN
 - i. Special Focus Facility (SFF) Progress Update
 - ii. Skilled Nursing Facility (SNF) Utilization Report
- d. Chief Financial Officer: Update by Lynn Broyles, CPA, CGMA
 - i. Review and approve Financial Statements ending January 31, 2025 For Possible Action
- e. Revenue Cycle Manager: Update by Debbie Mock
 - i. Approval of the Uncollectible Accounts Write-Offs for January 2025 For Possible Action
 - ii. TruBridge Financial Analysis
- f. Administrator/CEO: Update by Brandon Chadock
 - i. Rural Health Clinic Utilization Report
 - ii. Operational Statistics
 - iii. Grants Update

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.

5) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

- g. UNFINISHED BUSINESS
 - Appointment of Board Members to Hospital Committees (Article V, Section 2 of Bylaws) For Possible Action
 - 1. Joint Conference Committee
 - Pershing Healthcare Foundation Representative

h. NEW BUSINESS

- i. Board of Trustee Orientation was held on Wednesday, February 19, 2025. Attendees included: Chair Ted Bendure, CEO Brandon Chadock, Deborah Nicole Reitz appointed Board of Trustees member.
- ii. Discussion and Possible Approval to allow the CEO to review, negotiate and engage in contract for services with a provider recruitment firm for recruitment of Rural Health Clinic practitioners; Expense authorization not to exceed \$50,000, or an amount determined by the Board on this item. For Possible Action
- 6) PERSHING HEALTHCARE FOUNDATION: Update by Dana Tueller

7) OTHER ITEMS

- j. CORRESPONDENCE -
- k. LEGAL -

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.

- I. OTHER -
- 8) 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.

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:

Complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filling_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 February 27, 2025

Today's Date: Thursday, February 20, 2025

Time Posted: 4:00 P.M.

Posted by: Bobbette Hampton, 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

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