

PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES

Hospital Tour & Regular Board Meeting

NOTICE AND AGENDA

Hospital Tour: Thursday, March 27, 2025 at 4:00 p.m. Regular Meeting: Thursday, March 27, 2025 at 5:30 p.m.

Location: Hospital Tour: Pershing General Hospital-- 855 6th Steet—Main Entrance

Regular Meeting: 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.

HOSPITAL TOUR 4:00P – 5:15PM Hospital leadership will conduct a tour of the facility with the Board of Trustees including the physical campus and discussions with staff. Discussions for the purposes of engagement and learning of current operations, improvements, needs, concerns, and others matters related to operations, the state of health care and strategic planning may be heard. No action will be taken during the tour and no business matters will be deliberated.

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, February 27, 2025.
 - b. Meeting Minutes for the Special Board Meeting, March 20, 2025.
 - c. Warrants (Check Register)
 - d. Acceptance by proxy Renown Telemedicine privilege appointment(s) for: Tallman, Jessica Mary APRN; Edmondo, Ashlyn PA-C; Baxter, Sarah MD; McGannon, Samantha PA-C;
 - e. Acceptance by proxy Renown Telemedicine privilege deactivated providers acknowledged Bunuel-Jordana, Marta MD; Tallman, Jessica Mary APRN;
 - f. Acceptance by proxy Direct Radiology privilege appointment(s) for:
 - g. Acceptance by proxy Direct Radiology privilege deactivated providers acknowledged Vogel, Alexander MD;

4) REPORTS

- a. Risk Manager: Update by KayDawn Hughes
 - i. NRS 439.875 Patient Safety Committee Update, Complaints, and Quality Improvement 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 February 28, 2025 For Possible Action
- e. Revenue Cycle Manager: Update by Debbie Mock
 - i. Approval of the Uncollectible Accounts Write-Offs for February 2025 For Possible Action
 - ii. TruBridge Financial Analysis
- f. Administrator/CEO: Update by Brandon Chadock
 - i. Rural Health Clinic Utilization Report
 - ii. Operational Statistics

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. Projects and Grants Updates

5) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

- a. UNFINISHED BUSINESS -
 - i. Appointment of Board Members to Hospital Committees (Article V, Section 2 of Bylaws) For Possible Action
 - a. QAPI CAH (Critical Access Hospital) & LTC (Long Term Care)
- b. **NEW BUSINESS**
- 6) PERSHING HEALTHCARE FOUNDATION: Update by Dana Tueller

7) OTHER ITEMS

- a. **CORRESPONDENCE** None
- h IFGAL -

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** Administrative action, discussion and possible approval of the CEO Contract for Brandon Chadock. The Board may consider Mr. Chadock's character, alleged misconduct, professional competence, and physical and mental health pursuant to NRS 241.031(1)(b). In accordance with NRS 241.0333, the Board of Trustees will consider administrative action consisting of possible approval to enter into an employment agreement for Mr. Chadock,-**For Possible Action**
- 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_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 March 27, 2025

Today's Date: Friday, March 21, 2025

Time Posted: 4:00 P.M.

Posted by: Kate Montes, Department 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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