



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES

Regular Board Meeting

MINUTES

Thursday, October 27, 2022

ATTENDING: Board: Chair Charles Safford, Vice Chair Ted Bendure, Secretary Dana Tueller, Trustee Phil Dickerman, Commissioner Liaison Carol Shank
Absent: Legal Bryce Shields, Trustee Jayce Montes
Others Present:
Staff Present: Patty Bianchi, Brandon Chadock, Raylene Stiehl, Lynn Broyles, Jeff Meyers, Bobbette Hampton
Present by Zoom:

- 1) **CALL TO ORDER** – Chair Charles Safford called the meeting to order at 5:35 p.m.
- 2) **PUBLIC COMMENT** – No Public Comment
- 3) **CONSENT AGENDA** - The Board will consider, for possible action, these items in their entirety without discussion – **For Possible Action.**

- Meeting Minutes for the Special Board Meeting, September 22, 2022
- Meeting Minutes for the Regular Board Meeting, September 22, 2022
- Warrants (Check Register)
- Acceptance by proxy Renown Telemedicine privilege appointment(s) for Nicholas Manguso, MD, Julia Christopher, DO, Laura Reynolds, CNM, Elizabeth Hassler, APRN, Dewan Khatri, Madhu, APRN, Caitlin Ramsey, APRN
- Acceptance by proxy Renown Telemedicine privilege deactivated providers acknowledged – Kristen Arnold, MD, Jennifer Hagen, MD, Kirsten Lorenzen, MD
- Acceptance by proxy for reappointment at vRad: Deborah Conrad, MD

ACTION:

A motion to approve the Consent Agenda was made by Vice Chair Ted Bendure. Secretary Dana Tueller second the motion. All were in favor with no objections

4) **REPORTS**

- a. **Risk Manager: Update by KayDawn Hughes**
 - Risk Report was given by KayDawn. (Please see pages 43 - 45 of the Board meeting packet for details.)
 - NRHA top 20
 - Award video shared
 - Award presented to KayDawn.
- b. **Chief Nursing Officer: Update by Raylene Stiehl, MSN, RN**
 - Chief Nursing Officer report was given by Raylene. (Please see pages 46 - 48 of the Board meeting packet for details.)
- c. **Chief Financial Officer: Update by Lynn Broyles, CPA, CGMA**
 - Chief Financial Officer report was given by Lynn. (Please see pages 49 - 69 of the Board meeting packet for details.) Lynn also shared that they are preparing for the financial Audit.
 - Vice Chair Ted asked if there was a need for updated software to make things more efficient. Lynn stated that Brandon is looking at options for updating.
 - Requested extension to file Medicaid and Medicare cost reports.
 - One position in finance has been filled with start date to be determined.
- d. **Revenue Cycle Manager: Update by Debbie Mock**
 - Revenue Cycle Report was given by Lynn for Debbie Mock. (Please see pages 70 – 75 for details.)

ACTION:

A motion was made to approve the Uncollectible Accounts Write-Offs for September 2022 by Vice Chair Ted Bendure. Secretary Dana Tueller second the motion. All were in favor with no objections.

- e. **Administrator/CEO: Update by Brandon Chadock**
 - Rural Health Clinic Utilization Report was given by Brandon. (Please see page 77 of the Board meeting packet for details.)
 - Operational Statistics presented and discussed.

- Open Enrollment/Insurance Renewal – Brandon shared that they have renewed the Insurance with Home Town Health and that there was no increase in rates, but that there was a slight increase in dental and vision insurance.
- Brandon shared that there will be a Special Board meeting on 11/2/22 at 4:30 that has been called by CMS to formally notify the Board of Trustees and PGH Administration of the fact that PGH has been enrolled into the SFF program by the State Agency.

5) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

- f. UNFINISHED BUSINESS - None
- g. NEW BUSINESS
 - Discuss November 17, 2022, LiCON Council Quarterly In-Person Meeting/NV Rural Health Day Celebration in conflict with Board of Trustees Meeting. – **For Possible Action**
 - Discussion and decision on approving Helen Joubert for a Nevada State Bank Credit Card – **For Possible Action**
 - Resignation of Interim CEO Patricia – **For Possible Action**

The Board approved a motion to move the November 17, 2022 Board of Trustees meeting to November 21, 2022 as it was in conflict with the LiCon meeting.

A motion was made to approve \$10,000.00 credit card from Nevada State bank for Helen Joubert by Vice Chair Ted Bendure. Secretary Dana Tueller second the motion. All were in favor with no objections.

A motion was made by Vice Chair Ted Bendure to accept the letter of resignation by Patty Bianchi as to not extend the contract/agreement for the Interim CEO position for the extra 6-month term. Trustee Phillip Dickerman second the motion. All were in favor with no objections.

6) PERSHING HEALTHCARE FOUNDATION: Update by Charles Safford

- Chair Charles Safford shared that the next Foundation meeting will occur on November 8, 2022. He also shared that the meeting to follow will occur on January 10, 2023.

7) OTHER ITEMS

- m. CORRESPONDENCE – **No correspondence for review or action.**
- n. LEGAL – **No Legal for review or 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.

- o. OTHER – Secretary Dana Tuller asked for an update on the visit to PGH from Senator Jacky Rosen. Information was shared on the Senators visit and that Brandon will be preparing a letter for Jacky Rosen to address items of concern from the attendees at the meeting. Charlie has asked that the Board of Trustees be able to view the letter prior to sending to Senator Jacky Rosen.

8) PUBLIC COMMENT –

- None

9) ADJOURN – Chair Charles Safford adjourned the meeting at 7:04 p.m.

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