



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES

Special Board Meeting

AGENDA

Thursday, June 30, 2022 at 4:30 p.m.

REVISED

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) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

a. UNFINISHED BUSINESS

i. Approve Financial Statement for period ended May 31, 2022 – For Possible Action

b. NEW BUSINESS

i. Approve the augmented budget for Fiscal Year ended June 30, 2022 – For Possible Action

ii. Approval to add Patricia Bianchi as an authorized signer for the Nevada State Bank and Wells Fargo Bank accounts – For Possible Action

iii. Approval to add Patricia Bianchi to the hospital’s Wells Fargo credit card in the amount of \$10,000 - For possible Action

4) 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.

5) ADJOURN: For Possible Action

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Certificate of posting for June 30, 2022 Today’s Date: Monday, June 27, 2022 Revised Time Posted: 9:00 A.M. Posted by: Cynthia Hixenbaugh, Administrator/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.