



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES

Special Board Meeting

NOTICE AND AGENDA

Monday, June 23, 2025 at 1:00 p.m.

Location: Pershing County Community Center - 820 6th Street, Lovelock, NV 89419

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

g. UNFINISHED BUSINESS -

h. NEW BUSINESS

- i. **Presentation and Discussion: PGH 2025–2028 Strategic Plan:** The Board will review and validate the proposed Strategic Plan for Pershing General Hospital and Nursing Home. The Board will consider whether the strategic priorities and direction reflect the organization's shared vision and community health goals. Presentation of key priorities and themes; Summary of input received from Trustees, leadership, and frontline staff Review of strengths, weaknesses, opportunities, and threats (SWOT); Discussion of next steps toward implementation.

- ii. **Discussion and Possible Action: Finalization of the 2025–2028 Strategic Plan:** The Board may consider final edits and adoption of the 2025–2028 Strategic Plan following prior review and discussion. Incorporate feedback received during the strategic planning session; confirm alignment with organizational mission, operational goals, and rural health best practices; approve publication and implementation timeline; schedule additional work sessions; or other action for planning or strategic initiatives - **For Possible Action**

4) OTHER ITEMS

i. CORRESPONDENCE – None

j. 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.

k. **OTHER –**

- 5) **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.

6) 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

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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 June 23, 2025

Today's Date: Tuesday, June 17, 2025
Time Posted: 9:00 A.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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