



## PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES

### Special Board Meeting

## NOTICE AND AGENDA

Wednesday, May 7, 2025 at 5:30 p.m.

**Location:** Pershing General Hospital – 850 6<sup>th</sup> 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) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

- g. UNFINISHED BUSINESS -
- h. NEW BUSINESS
  - i. Discussion of Employees' portion of the PERS contribution rate increase of 1.625% to be paid by and in-lieu of employee pay increase or by an employees' salary reduction– **For Possible Action**
  - ii. Discussion of the Tentative Budget for the year ending June 30, 2026. Any and every line item in the Tentative Budget may be discussed and adjusted by the Board including but not limited to employee compensation and benefits - **For Possible Action**
  - iii. Approval to open a "sweep" account with Wells Fargo Bank optimizing earnings on all funds and maximizing efficiency eliminating the necessity to transfer funds between accounts. Acknowledgement that the operating account will become a non-interest bearing account and will continue to accrue Wells Fargo Bank Fees - **For Possible Action**
  - iv. Approval to close Wells Fargo Savings account that is no longer needed due to the sweep account and the investment in LGIP - **For Possible Action**
  - v. Discussion of possible amended budget for year ending June 30, 2025. Any and every line item in the Tentative Budget may be discussed and adjusted by the Board including but not limited to employee compensation and benefits - **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 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](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](mailto:program.intake@usda.gov).

**Certificate of posting for May 7, 2025**

Today's Date: Thursday, May 1, 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](http://www.pershinghospital.org).  
Items may be reviewed at or requested from the Pershing General Hospital Administration Office – 775-273-2621 x1002