



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES

Regular Board Meeting

NOTICE AND AGENDA

Thursday, October 24, 2024, at 5:30 p.m.

Location: 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.

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, September 26, 2024.
- b. Warrants (Check Register)
- c. Acceptance by proxy Renown Telemedicine privilege appointment(s) for: Hardacre, Madeline Renee MD; Rowson, Lacey Teresa APRN; Wilson, McKenzie James DO; Bowden, Stephanie Dianne APRN; O'Brien, Hillary R MD; Wei, Andy MD; Cornejo Gonzalez, Angelica Carolina MD; Germain Monique L DO; Gingrich, Alicia Ann MD; Miro, Danielle PhD; Piper, Shey Marie PA-C
- d. Acceptance by proxy Renown Telemedicine privilege deactivated providers acknowledged – Ayzengart, Alexander MD;
- e. Acceptance by proxy Direct Radiology privilege appointment(s) for: Hulkower, Miriam MD;
- f. Acceptance by proxy Direct Radiology privilege reappointment(s) for: Belle, Troy MD; Cavin, Lillian MD; Harshany, Mark MD; Phillips II, William E. 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
 - i. 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 June 30, 2024, July 31, 2024, August 31, 2024 and September 30, 2024– **For Possible Action**
 - ii. Update of financial statement audit
- e. **Revenue Cycle Manager: Update by Debbie Mock**
 - i. Approval of the Uncollectible Accounts Write-Offs for September 2024 – **For Possible Action**
 - ii. TruBridge Financial Analysis
- f. **Administrator/CEO: Update by Brandon Chadock**
 - i. Rural Health Clinic Utilization Report
 - ii. Operational Statistics
 - iii. Director, Human Resources Introduction

5) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

h. UNFINISHED BUSINESS

- i. Request for approval of evaluation form to be used for CEO evaluation – **For Possible Action**
- ii. Request for approval of PGH Leadership Goal worksheet to be used for determining CEO bonus compensation – **For Possible Action**

i. NEW BUSINESS

- i. Approve initial appointment of privileges for Joel France, DO (Lab Director) – **For Possible Action**
- ii. Approve initial appointment of privileges for Thomas Powierza, MD Tahoe-Carson Radiology – **For Possible Action**

6) PERSHING HEALTHCARE FOUNDATION: Update by Dana Tueller

7) OTHER ITEMS

j. CORRESPONDENCE –

k. 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.

l. OTHER –

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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 October 24, 2024

Today's Date: Friday, October 18, 2024
Time Posted: 5:00 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.
Items may be reviewed at or requested from the Pershing General Hospital Administration Office – 775-273-2621 x1002