



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
Regular Board Meeting
MINUTES
Thursday, March 27, 2025

ATTENDING: Board: Chair Ted Bendure; Vice Chair Dana Tueller; Secretary Sondra Sayles; Trustee Marci Carruth; Trustee Deborah Nicole Reitz; Commissioner Liaison Connie Gottschalks;

Joined via MS Teams: Legal Bryce Shields; Dr. VanGuilder

Absent:

Others Present:

Staff Present: Brandon Chadock; Raylene Stiehl; Lynn Broyles; Bobbette Hampton; Kevin Haggerty; KayDawn Hughes; Debbie Mock; Teresa Corbi; Holly Wesner;

1. **CALL TO ORDER** – Chair Ted Bendure called the meeting to order at 5:31 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 Regular Board Meeting, February 27, 2025.
 - Meeting Minutes for the Special Board Meeting, March 20, 2025.
 - Warrants (Check Register)
 - Acceptance by proxy Renown Telemedicine privilege appointment(s) for: Tallman, Jessica Mary APRN; Edmondo, Ashlyn PA-C; Baxter, Sarah MD; McGannon, Samantha PA-C;
 - Acceptance by proxy Renown Telemedicine privilege deactivated providers acknowledged – Bunuel-Jordana, Marta MD; Tallman, Jessica Mary APRN;
 - Acceptance by proxy Direct Radiology privilege deactivated providers acknowledged – Vogel, Alexander MD;

ACTION:

Vice Chair Dana Tueller made a motion to approve the Consent Agenda as presented. Secretary Sondra Sayles seconded the motion. All were in favor with no objections.

4. REPORTS

- **Risk Manager: Update by KayDawn Hughes**
 - Risk Report was reviewed as presented in the Board packet which included:
 - Sentinel Events
 - Infections in house
 - No Complaints for February
 - Monthly Statistics
- **Chief Nursing Officer: Update by Raylene Stiehl, MSN, RN**
 - CNO report was reviewed as presented in the Board packet. Items reviewed included:
 - Staffing update acute
 - Dietary
 - Lab Updates
 - Infection Prevention
 - Influenza A – no recommendation of extending flu season at this time.
 - Radiology
 - Social Services
 - Activities in LTC
- **Director of Nursing, Long Term Care: Update by Holly Wesner, RN**
 - DON report was reviewed as presented in the Board packet by Holly Wesner. Items reviewed included:
 - Special Focus Facility program update
 - Infection Control
 - Improvements in LTC

- Care Plan reviews
 - Morning Clinical Meetings
 - Beautification of LTC
 - Reorganization of Medication room
 - Implementation of new weight system
- Staffing update
- Veteran Ceremony for resident in LTC
- **Chief Financial Officer: Update by Lynn Broyles, CPA, CGMA**
 - Lynn reviewed the financial statements ending February 28, 2025, as presented to the Board of Trustees.

ACTION:

Vice Chair Dana Tueller made a motion to approve the financial statements ending February 28, 2025, as presented to the Board. Trustee Deborah Nicole Reitz seconded the motion. All were in favor with no objections.

- **Revenue Cycle Manager: Update by Debbie Mock**
 - The Uncollectible Account Write-Offs for February 2025 were reviewed as presented in the Board packet.
 - The TruBridge Financial Analysis was reviewed as presented in the Board packet. Debbie Mock is working with TruBridge to be able to run independent reports from the system to help analyze specific data and gather information for the Board.

ACTION:

Trustee Marci Carruth made a motion to approve the February 2025, uncollectable account write-offs. Trustee Deborah Nicole Reitz Seconded the motion. All were in favor with no objections.

- **Administrator/CEO: Update by Brandon Chadock**
 - Rural Health Clinic Utilization Report and Operational report – Brandon reviewed the report as presented in the Board packet.
 - RHC Generator Update – Brandon shared that the generator has been connected and is up and running.
 - Community Support – PGH Donated 40 First Aid Kits for County Safety
 - Grants Update –
 - Pennington grant – This grant will finalize after the CT UPS unit start up. The installation is set for April 2nd, 2025. That will close this grant.
 - HRSA grant – Has been submitted and we are awaiting review.
 - Nevada ADSD grant – Healthcare support and assistance to develop Rural Medication Assistance Program.
 - EMR Update – Kevin shared that they are looking at the later part of April to move the server data to the cloud.
 - Physician Recruitment Update – Two contracts for physician placement agencies have been sent for legal review.
 - Western Healthcare Update – Going really well and Dr. Watt will start the first week of April.
 - Wait list for Clinic – Trustee Marci Carruth asked if there is a way that we are tracking people on the wait list and the reasons behind not wanting to be included on the wait list. Brandon shared that he will have the clinic gather the wait list information and it will be added to his Board Report going forward.

5. CRITICAL ACCESS HOSPITAL (CAH) ITEMS

- **UNFINISHED BUSINESS –**
 - i. Appointment of Board Members to Hospital Committees (Article V, Section 2 of Bylaws) – **For Possible Action**
 - 1. CAH QAPI & LTC QAPI meetings

ACTION:

Deborah Nicole Reitz made a motion to appoint Chair Ted Bendure to the CAH & LTC QAPI meetings. Vice Chair Dana Tueller seconded the motion. All were in favor with no objections.

- **NEW BUSINESS**

6. PERSHING HEALTHCARE FOUNDATION: Dana Tueller

- Vice Chair Dana Tueller shared that The Foundation is moving forward with work on the annual Basque style dinner. The group is also working on other fundraising opportunities.

7. OTHER ITEMS

- CORRESPONDENCE – None
- LEGAL – No action taken in executive session.
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.
- OTHER – Administrative action, discussion and possible approval of the CEO Contract for Brandon Chadock. The Board may consider Mr. Chadock's character, alleged misconduct, professional competence, and physical and mental health pursuant to NRS 241.031(1)(b). In accordance with NRS 241.0333, the Board of Trustees will consider administrative action consisting of possible approval to enter into an employment agreement for Mr. Chadock.-For Possible Action

ACTION:

Trustee Marci Carruth made a motion to approve the CEO Agreement as presented. Vice Chair Dana Tueller seconded the motion. All were in favor with no objections.

8. PUBLIC COMMENT –

9. ADJOURN –Chair Ted Bendure adjourned the meeting at 6:43 p.m.

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