



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES

Regular Board Meeting

NOTICE AND AGENDA

Thursday, July 28, 2022 at 5:30 p.m.

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) CONSENT AGENDA - The Board will consider, for possible action, these items in their entirety without discussion – **For Possible Action.**

- a. Meeting Minutes for the Special Board Meeting June 6, 2022
- b. Meeting Minutes for the Special Board Meeting June 13, 2022
- c. Meeting Minutes for the Special Board Meeting June 16, 2022
- d. Meeting Minutes for the Regular Board Meeting June 23, 2022
- e. Meeting Minutes for the Special Board Meeting June 30, 2022
- f. Warrants (Check Register)
- g. Acceptance by proxy of appointment/reappointment privileges for Renown Telehealth Providers: Stacy Berlekamp-Soatar, DNP, Julia Byman, PAC, Kevin Chryсна, MD, Martin Morrison, MD, Mark Williams, APRN
- h. Acceptance by proxy of reappointment privileges for vRad Radiology Provider Dr. Steven Zwerdlinger, MD.

5) REPORTS

- i. **Risk Manager: Update by KayDawn Hughes**
 - i. NRS 439.875 Patient Safety Committee Update, Complaints, and Quality Improvement Report
- j. **Chief Nursing Officer: Update by Raylene Stiehl, RN**
 - i. Critical Access Hospital (CAH)
 - ii. Skilled Nursing Facility (SNF) Utilization Report
 - iii. COVID Update
- k. **Chief Financial Officer: Update by Lynn Broyles**
 - i. Read-review unadjusted and unaudited draft of the Financial Statement for the period ended June 30, 2022
 - ii. Revenue Cycle Dashboard for June 2022
- l. **Revenue Cycle Manager: Update by Debbie Mock**
 - i. Approval of the Patient Account Write-Offs for June 2022 – **For Possible Action**
 - ii. TruBridge Financial Analysis
- m. **Interim Administrator/CEO: Update by Patricia Bianchi**
 - i. Rural Health Clinic Utilization Report

6) CRITICAL ACCESS HOSPITAL (CAH) ITEMS

- n. UNFINISHED BUSINESS
- o. NEW BUSINESS
 - i. Approve Raylene Stiehl, CNO, as an authorized signer for the Nevada State Bank and Wells Fargo Bank accounts – **For Possible Action**
 - ii. Review and approve the Debt Management Statement and Indebtedness Report for FY23 – **For Possible Action**
 - iii. Review and approve the Capital Improvement Plan (CIP) for FY23 – **For Possible Action**
 - iv. Approve revised quote for mobile CT Unit from Catalina Imaging in the amount of \$46,000. Original quote approved in August 2021 in an amount up to \$40,000 – **For Possible Action**
 - v. Discuss and approve the annual update of the hospital district personnel policy manual – **For Possible Action**

7) PERSHING HEALTHCARE FOUNDATION: Update by Charles Safford

8) OTHER ITEMS

Pershing General Hospital and Nursing Home is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. Please notify Administration, as soon as possible at (775) 273-2621 ext. 1002. This institution is an equal opportunity provider and employer.

m. CORRESPONDENCE – **For Possible Action**

n. LEGAL – **For Possible Action**

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.

o. OTHER – **For Possible Action**

9) 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.

10) 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 July 28, 2022

Today's Date: Monday, July 25, 2022
Time Posted: 9:00 A.M.
Posted by: Patricia Bianchi, Interim 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