



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
Special Board Meeting
MINUTES
Monday, June 30, 2022

ATTENDING: Board: Chair Charles Safford, Vice Chair Ted Bendure, Trustee Jayce Montes
Absent: Trustee Phillip Dickerman, Legal Counsel Bryce Shields, Commissioner Liaison Carol Shank
Others Present:
Staff Present: Cynthia Hixenbaugh, Patty Bianchi
Present by Zoom: Secretary Dana Tueller, Lynn Broyles

- 1) **CALL TO ORDER** – Chair Charles Safford called the meeting to order at 4:30 P.M.
- 2) **PUBLIC COMMENT** – No public comment.
- 3) **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**

- a. UNFINISHED BUSINESS – **For Possible Action**

- i. Approve Financial Statement for the period ended May 31, 2022 – **For Possible Action ACTION**

A motion to approve the Financial Statement for the period ended May 31, 2022, was made by Vice Chair Ted Bendure. Trustee Jayce Montes seconded the motion. Motion approved.

- b. NEW BUSINESS – **For Possible Action**

- i. Approve the augmented budget for Fiscal Year ended June 30, 2022 – **For Possible Action**

Chair Safford asked Lynn why the hospital didn't spend the remainder of the federal funding during the pandemic considering we have a \$1 million loss. Lynn explained again, with support from Cindy Hixenbaugh, that we used the funds for the expenses that were allowable at the time. There was a required date the funds needed to be returned of September 2021. Cindy reiterated to Chair Safford that many of the expenses such as agency staffing for Long Term Care and Acute/ER did not come in to play until after the funds had to be returned. Lynn also explained that without a lot of information available at the time, we didn't want to drive our reimbursement rates down by choosing the federal funds over the cost report reimbursement. We did what we could at the time with the information we received from our audit firm and other facilities.

ACTION

A motion to approve the augmented budget for Fiscal Year ended June 30, 2022, was made by Vice Chair Ted Bendure. Trustee Jayce Montes seconded the motion. Motion approved.

- ii. Approval to add Patricia Bianchi as an authorized signer for the Nevada State Bank and Wells Fargo Bank accounts – **For Possible Action**

ACTION

A motion to approve the addition of Patricia Bianchi as an authorized signer for the Nevada State Bank and Wells Fargo bank account was made by Vice Chair Ted Bendure. Trustee Jayce Montes seconded the motion. Motion approved.

- iii. Approval to add Patricia Bianchi to the hospital's Wells Fargo credit card in the amount of \$10,000 – **For Possible Action**

Vice Chair Bendure asked who at the facility has hospital credit cards. Cindy stated that the CEO has one and the purchasing manager, Helen Joubert, has one.

ACTION

A motion to approve the addition of Patricia Bianchi to the hospital's Wells Fargo credit card in the amount of \$10,000 was made by Vice Chair Ted Bendure. Trustee Jayce Montes seconded the motion. Motion approved.

- 4) **PUBLIC COMMENT** – No public comment.
- 5) **ADJOURN:** Chair Charles Safford adjourned the meeting at 4:50 p.m.

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