



**PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES**  
**Regular Board Meeting**  
**MINUTES**  
**Monday, May 9, 2022**

ATTENDING: Board: Vice Chair Ted Bendure, Secretary Dana Tueller, Trustee Philip Dickerman, Trustee Jayce Montes  
Absent: Chair Charles Safford, Bryce Shields, Legal Counsel  
Others Present: Commissioner Liaison Carol Shank  
Staff Present: Cynthia Hixenbaugh  
Present by Zoom: None

1) **CALL TO ORDER** – Vice Chair Ted Bendure called the meeting to order at 8:45 A.M. A recess was called until 9:00 a.m. for the first scheduled interview. Meeting reconvened at 9:00 a.m.

2) **PUBLIC COMMENT** – No public comment.

3) **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**

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

i. None

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

i. 9:00 a.m. Virtual Interview with Administrator/CEO Candidate A – **For Possible Action**

Board members interviewed Candidate A utilizing a set of interview questions developed by the Recruitment Committee. Candidate A has Critical Access Hospital CEO experience from a facility in West Virginia. A copy of the recording is on file in the Administration office of Pershing General Hospital. The virtual interview concluded at 10:35 a.m.

ii. 11:00 a.m. Virtual Interview with Administrator/CEO Candidate B – **For Possible Action**

Board members interviewed Candidate B utilizing the same set of interview questions developed by the Recruitment Committee as the first interview. Candidate B has experience as a CEO in a Critical Access Hospital in Washington and New Mexico. A copy of the recording is on file in the Administration office of Pershing General Hospital. The virtual interview concluded at 12:30 p.m.

iii. Discussion and possible action to move forward with one or both candidates for in person interview. – **For Possible Action**

The Board members present discussed their thoughts about each candidate’s experience and qualities shared during the virtual interviews. Each Board member stated that both candidates possess the experience and professional qualities for the position at Pershing General Hospital. Dates of in person interviews will be dependent upon candidate and Board schedules.

**ACTION**

**A motion to bring both candidates to Lovelock, NV for in person interviews was made by Secretary Dana Tueller. Second made by Trustee Jayce Montes. Motion approved.**

4) **PUBLIC COMMENT** – None

5) **ADJOURN:** Vice Chair Ted Bendure adjourned the meeting at 12:52 p.m.

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