

***LiCON* COUNCIL and COMMITTEE MEETINGS**
February 27, 2019

Meeting location:
NEVADA RURAL HOSPITAL PARTNERS
 4600 Kietzke Lane, Suite I-208
 Reno, Nevada

NRHP Large Conference Room

<https://zoom.us/j/7758274770>
 (669) 900-6833; Meeting ID 7758274770

Wednesday, February 27, 2019 8:00 a.m. – 4:00 p.m.

AGENDA

Unless otherwise noted, items may be taken out of order at the discretion of the chairperson.
 Unless otherwise noted, the entire LiCON Council will act as the committees.

ITEM	EXECUTIVE COMMITTEE	PRESENTER	PAGE
<p>A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.015 (2)(B)(2), THE LiCON COUNCIL WILL MEET WITH LEGAL COUNSEL TO DISCUSS POTENTIAL OR EXISTING LITIGATION</p>			
A.	Claims and Incidents Activity and Trends	Maiolini/Hall	handout
B.	Settlement Status and Authority	Maiolini	-
END CLOSED SESSION			
ITEM	LICON COUNCIL/COMMITTEE MEETINGS	PRESENTER	PAGE
C.	Call to Order	Inserra	-
D.	Acknowledgement of Proxy Notifications	Bayley	-
E.	Public Comment 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.	Inserra	-
ITEM	EXECUTIVE COMMITTEE (CONT.)	PRESENTER	PAGE
F.	Action on Claims and Incidents Activity and/or Settlement Authority <u>FOR POSSIBLE ACTION</u>	Inserra	-

ITEM	RISK MANAGEMENT COMMITTEE	PRESENTER	PAGE
G.	Report of Activities Bringing Risk to the Pool - Incident Reporting and Sentinel Events - Appropriate Content for Medical Staff Bylaws <u>FOR POSSIBLE ACTION</u>	Hall/Garrett	p.11
H.	Risk Management Activity Report - January RMWG Meeting/QI Network Training - Quality Indicators Report/MBQIP Update - DMV Model Incentives and Rewards Program - April All-Day Training: EMTALA and Related ED Issues <u>FOR POSSIBLE ACTION</u>	Garrett	-
I.	CAH QA and Credentialing Surveys and Site Visit Transition Process / QAPI Project <u>FOR POSSIBLE ACTION</u>	Hall/Garrett	-
J.	Loss Prevention Fund Balance <u>FOR POSSIBLE ACTION</u>	Murdoch	p.19
ITEM	FINANCE/INVESTMENT COMMITTEE	PRESENTER	PAGE
K.	Audit of Cash & Investments – June 30, 2018 <u>FOR POSSIBLE ACTION</u>	Farley	p.20
L.	Actuarial Reports - Outstanding Liabilities as of 6/30/19 & 6/30/20 - Funding Forecast for Program Years 19-20 & 20-21 <u>FOR POSSIBLE ACTION</u>	Harrington	p.30
M.	FY 19-20 Budget <u>FOR POSSIBLE ACTION</u>	Murdoch/Hall	p.146
N.	Financial Report – December 31, 2018 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.147
O.	TEAM Financial Report – December 31, 2018 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.150
P.	Investment Report – December 31, 2018 <u>FOR POSSIBLE ACTION</u>	Tang	p.152
Q.	Approval of Investment Manager & Trustee <u>FOR POSSIBLE ACTION</u>	Bayley	-
R.	Check Register <u>FOR POSSIBLE ACTION</u>	Maher	-
ITEM	UNDERWRITING COMMITTEE	PRESENTER	PAGE
S.	FY 19-20 Renewal Update and Timeline <u>FOR POSSIBLE ACTION</u>	Simmons	-

ITEM	UNDERWRITING COMMITTEE (CONT.)	PRESENTER	PAGE
T.	FY 19-20 Contribution Model <u>FOR POSSIBLE ACTION</u>	Johnson	p.161
U.	Contribution Model Guide <u>FOR POSSIBLE ACTION</u>	Bayley	p.167
V.	Provider Reapplication Process Update <u>FOR POSSIBLE ACTION</u>	Bayley	handout
ITEM	LICON COUNCIL	PRESENTER	PAGE
W.	LiCON/NRHP Memorandum of Understanding <u>FOR POSSIBLE ACTION</u>	Bayley	p.174
X.	Meeting Minutes - 11/14/18 LiCON Council - 11/26/18 Council/Underwriting - 12/31/18 Council/Underwriting - 1/28/19 Council/Underwriting <u>FOR POSSIBLE ACTION</u>	Bayley	p.176
Y.	Next In-Person Meeting – May 9, 2019 – Reno <u>FOR POSSIBLE ACTION</u>	Hall	-
Z.	Other Business 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.	Inserra	-
AA.	Public Comment 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.	Inserra	-
ZZ.	Adjournment	Inserra	-

LiCON has complied with the minimum public notice required by NRS 241.020(3)(a).

DATE: _____ TIME: _____

NAME: _____ TITLE: _____

SIGNATURE: _____

AGENDA POSTING LOCATIONS

- NEVADA RURAL HOSPITAL PARTNERS – 4600 Kietzke Lane, Suite I-209, Reno, NV 89502
- BATTLE MOUNTAIN GENERAL HOSPITAL – 535 South Humboldt Street, Battle Mountain, NV 89820
- BOULDER CITY HOSPITAL – 901 Adams Blvd., Boulder City, NV 89005
- GROVER C. DILS MEDICAL CENTER – 700 North Spring Street, Caliente, NV 89008
- HUMBOLDT GENERAL HOSPITAL – 118 East Haskell Street, Winnemucca, NV 89445
- MT. GRANT GENERAL HOSPITAL – 200 South A Street, Hawthorne, NV 89415
- PERSHING GENERAL HOSPITAL – 855 6th Street, Lovelock, NV 89419
- SOUTH LYON MEDICAL CENTER – 213 S. Whitacre, Yerington, NV 89447
- WILLIAM BEE RIRIE HOSPITAL – 1500 Avenue H, Ely, NV 89301

Anyone desiring additional information or supporting materials may contact Becky Bayley at Nevada Rural Hospital Partners, 4600 Kietzke Lane, Suite I-209, Reno, NV 89502 or by calling (775) 827-4770. Further, any member of the public may listen to the meeting via conference call at the number listed at the top of the agenda, or may appear in person at the location listed at the top of the agenda. Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify NRHP, 4600 Kietzke Ln., Ste. I-209, Reno, NV 89502, or by calling (775) 827-4770.