

***LiCON* COUNCIL and COMMITTEE MEETINGS**
May 9, 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

Thursday, May 9, 2019 8:30 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	LICON COUNCIL/COMMITTEE MEETINGS	PRESENTER	PAGE
A.	Call to Order	Inserra	-
B.	Acknowledgement of Proxy Notifications	Bayley	-
C.	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	RISK MANAGEMENT COMMITTEE	PRESENTER	PAGE
D.	Risk Management Activity Report <ul style="list-style-type: none"> - Risk Manager Work Group Update - LiCON Quality Indicators Report - DMV Model Incentives and Rewards Program - Quality Improvement Network/MBQIP Update - Infection Control Work Group Update (p.10) - Human Resources Work Group Update <u>FOR POSSIBLE ACTION</u>	Garrett/ Bayley	p.10
E.	Report of Activities Bringing Risk to the Pool <ul style="list-style-type: none"> - Random Drug Testing and Marijuana (p.12) - Cancer Registry Reporting Compliance <u>FOR POSSIBLE ACTION</u>	Hall/Garrett	p.12
F.	QAPI Project/Site Visit Update <u>FOR POSSIBLE ACTION</u>	Bayley	-
G.	Loss Prevention Fund Balance <u>FOR POSSIBLE ACTION</u>	Murdoch	p.22

ITEM	FINANCE/INVESTMENT COMMITTEE	PRESENTER	PAGE
H.	Financial Report – March 31, 2019 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.23
I.	TEAM Financial Report – March 31, 2019 <u>FOR POSSIBLE ACTION</u>	Shepherd	p.26
J.	Investment Report – March 31, 2019 <u>FOR POSSIBLE ACTION</u>	Tang	p.28
K.	Investment Manager Evaluation Update <u>FOR POSSIBLE ACTION</u>	Bayley	-
L.	Check Register <u>FOR POSSIBLE ACTION</u>	Maher	-

ITEM	UNDERWRITING COMMITTEE	PRESENTER	PAGE
M.	Insurance Education: D&O/EPL <u>FOR POSSIBLE ACTION</u>	Simmons	handout
N.	FY 19-20 Renewal Update <u>FOR POSSIBLE ACTION</u>	Simmons/ Bayley	-
O.	Provider Reapplication Process Update <u>FOR POSSIBLE ACTION</u>	Bayley	handout
P.	Underwriting Professional Liability Policy Review <u>FOR POSSIBLE ACTION</u>	Bayley	p.37

ITEM	EXECUTIVE COMMITTEE	PRESENTER	PAGE
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			
Q.	Claims and Incidents Activity and Trends	Maiolini/Hall	handout
R.	Settlement Status and Authority END CLOSED SESSION	Maiolini	-
S.	Action on Claims and Incidents Activity and/or Settlement Authority <u>FOR POSSIBLE ACTION</u>	Inserra	-

ITEM	LICON COUNCIL	PRESENTER	PAGE
T.	Meeting Minutes - 2/25/19 Council/Underwriting - 2/27/19 LiCON Council - 3/25/19 Council/Underwriting - 4/29/19 Council/Underwriting <u>FOR POSSIBLE ACTION</u>	Bayley	p.42

ITEM	LICON COUNCIL (CONT.)	PRESENTER	PAGE
U.	Next In-Person Meeting – August 15, 2019 – South Lake Tahoe <u>FOR POSSIBLE ACTION</u>	Hall	-
V.	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	-
W.	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	-
X.	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.