

***LiCON* COUNCIL and COMMITTEE MEETINGS**  
**August 15, 2019**

**Meeting location:**  
**LAKE TAHOE RESORT HOTEL**  
 4130 Lake Tahoe Boulevard (at Stateline Road)  
 South Lake Tahoe, California

**Meeting Room: Mamie/Meteor**

**Conference Call-In Number: (800) 791-2345**  
**Code: 21140#**

**Thursday, August 15, 2019 ..... 8:00 a.m. – 12:00 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 - Risk Manager Work Group Update - LiCON Quality Indicators Report - DMV Model Incentives and Rewards Program - Quality Improvement Network/MBQIP Update (p.10) - Infection Control Work Group Update - Human Resources Work Group Update <b><u>FOR POSSIBLE ACTION</u></b>	Garrett/ Bayley	p.10
E.	Report of Activities Bringing Risk to the Pool <b><u>FOR POSSIBLE ACTION</u></b>	Hall/Garrett	-
F.	Hospital Quality & Risk Program Site Visits Update - Guidelines Document - Scheduling Process <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	p.14
G.	Loss Prevention Fund Balance <b><u>FOR POSSIBLE ACTION</u></b>	Murdoch	p.24

ITEM	UNDERWRITING COMMITTEE	PRESENTER	PAGE
H.	Underwriting Policy Updates <ul style="list-style-type: none"> <li>- Overview of Underwriting Policies (p.25)</li> <li>- Underwriting Professional Liability Policy &amp; Application Form (p.26)</li> <li>- Provider Reapplication Process Policy &amp; Reapplication Form (p.52)</li> </ul> <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	p.25
I.	Provider Reapplication Process Update <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	handout
J.	Approval of FY 19-20 LiCON-Layer Coverage Documents <ul style="list-style-type: none"> <li>- LiCON Healthcare Liability (HCL) (p.57)</li> <li>- LiCON Directors &amp; Officers/Employment Practices Liability (D&amp;O/EPL) (p.74)</li> <li>- Coverage Graphic &amp; Insurance Tracking Worksheet Resources (p.117)</li> </ul> <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	p.57
K.	Potential Increase to HCL Limits <b><u>FOR POSSIBLE ACTION</u></b>	Simmons	-

ITEM	FINANCE/INVESTMENT COMMITTEE	PRESENTER	PAGE
L.	Revised FY 19-20 Budget <b><u>FOR POSSIBLE ACTION</u></b>	Murdoch	handout
M.	Financial Report – June 30, 2019 <b><u>FOR POSSIBLE ACTION</u></b>	Murdoch	p.120
N.	TEAM Financial Report – June 30, 2019 <b><u>FOR POSSIBLE ACTION</u></b>	Murdoch	p.123
O.	Investment Report – June 30, 2019 <b><u>FOR POSSIBLE ACTION</u></b>	Tang	p.126
P.	Investment Options Update <ul style="list-style-type: none"> <li>- Possible Termination of Trust Agreement Between LiCON &amp; US Bank</li> </ul> <b><u>FOR POSSIBLE ACTION</u></b>	Hall/Simmons/ Balkenbush	p.135
Q.	Check Register <b><u>FOR POSSIBLE ACTION</u></b>	Maher	-

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			
R.	Claims and Incidents Activity and Trends	Maiolini/Hall	handout
S.	Settlement Status and Authority END CLOSED SESSION	Maiolini	-
T.	Action on Claims and Incidents Activity and/or Settlement Authority <b><u>FOR POSSIBLE ACTION</u></b>	Inserra	-

ITEM	LICON COUNCIL	PRESENTER	PAGE
U.	Meeting Minutes - 7/29/19 Council/Underwriting <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	p.160
V.	Use of LiCON/NRHP/Foundation/Grant Funding for Travel <b><u>FOR POSSIBLE ACTION</u></b>	Hall/Bayley	-
W.	Next In-Person Meeting – November 13, 2019 – Reno <b><u>FOR POSSIBLE ACTION</u></b>	Hall	-
X.	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	-
Y.	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	-
Z.	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 6<sup>th</sup> 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.