

***LiCON* COUNCIL and COMMITTEE MEETINGS**  
**November 13, 2019**

**Meeting location:**  
**NEVADA RURAL HOSPITAL PARTNERS**  
 4600 Kietzke Lane, Suite I-209  
 Reno, Nevada

**NRHP Large Conference Room**

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

**Wednesday, November 13, 2019 ..... 8:00 a.m. – 2:00 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/Work Group Update <ul style="list-style-type: none"> <li>- Risk Manager Work Group Update (p.12)</li> <li>- LiCON Quality Indicators Report/Approval of New Measure (p.15)</li> <li>- DMV Model Incentives and Rewards Program</li> <li>- Quality Improvement Network/MBQIP Update</li> <li>- Infection Control Work Group Update</li> <li>- Human Resources Work Group Update</li> </ul> <b><u>FOR POSSIBLE ACTION</u></b>	Garrett/Bayley	p.12
E.	Report of Activities Bringing Risk to the Pool <ul style="list-style-type: none"> <li>- Hospital Compliance Plans</li> <li>- Incident Reporting/CCD AEMS</li> </ul> <b><u>FOR POSSIBLE ACTION</u></b>	Hall/Garrett	-
F.	Member Risk Management Activity and Performance Compliance Policy Update <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	p.17
G.	Hospital Quality & Risk Program Site Visits Update <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	p.19

ITEM	RISK MANAGEMENT COMMITTEE (CONT.)	PRESENTER	PAGE
H.	Loss Prevention Fund Balance <b><u>FOR POSSIBLE ACTION</u></b>	Murdoch	p.20
ITEM	UNDERWRITING COMMITTEE	PRESENTER	PAGE
I.	Underwriting Policy Updates - Underwriting Professional Liability Policy (p.21) - Underwriting Professional Liability Application Form (p.35) <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	p.21
J.	Approval of FY 19-20 Coverage Documents - Markel Directors & Officers/Employment Practices Liability (D&O/EPL)—Primary Excess (p.44) - Ironshore Directors & Officers/Employment Practices Liability (D&O/EPL)—Secondary Excess (p.129) - Aspen Environmental Legal Liability (Pollution) (p.146) - Lloyd's of London Trustees' Errors and Omissions (E&O) (p.184) <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	p.44
K.	FY 20-21 Renewal Update <b><u>FOR POSSIBLE ACTION</u></b>	Simmons	p.221
L.	Insurance Education: Pollution <b><u>FOR POSSIBLE ACTION</u></b>	Simmons	p.223
ITEM	FINANCE/INVESTMENT COMMITTEE	PRESENTER	PAGE
M.	Financial Report – September 30, 2019 <b><u>FOR POSSIBLE ACTION</u></b>	Murdoch	p.235
N.	TEAM Financial Report – September 30, 2019 <b><u>FOR POSSIBLE ACTION</u></b>	Murdoch	p.238
O.	Investment Report – September 30, 2019 <b><u>FOR POSSIBLE ACTION</u></b>	Tang	p.240
P.	Investment Options Update <b><u>FOR POSSIBLE ACTION</u></b>	Hall/Balkenbush/ Simmons/Johnson	-
Q.	Approval of Revised Interlocal Cooperative Agreement <b><u>FOR POSSIBLE ACTION</u></b>	Balkenbush	handout
R.	FY 18-19 Audit Report <b><u>FOR POSSIBLE ACTION</u></b>	Farley	handout
S.	Discussion re: Possible Auditor RFP <b><u>FOR POSSIBLE ACTION</u></b>	Hall	-
T.	FY 20-21 Contribution Model Draft <b><u>FOR POSSIBLE ACTION</u></b>	Johnson	p.250
U.	Target Equity Calculations <b><u>FOR POSSIBLE ACTION</u></b>	Johnson	p.253

ITEM	FINANCE/INVESTMENT COMMITTEE (CONT.)	PRESENTER	PAGE
V.	Check Register <b><u>FOR POSSIBLE ACTION</u></b>	Maher	-
ITEM	NOMINATING COMMITTEE	PRESENTER	PAGE
W.	2019-2021 Slate of Officers <b><u>FOR POSSIBLE ACTION</u></b>	Inserra	-
ITEM	EXECUTIVE COMMITTEE	PRESENTER	PAGE
X.	Defense Counsel Guidelines <b><u>FOR POSSIBLE ACTION</u></b>  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	Balkenbush	p.256
Y.	Claims and Incidents Activity and Trends	Maiolini/Hall	handout
Z.	Settlement Status and Authority  END CLOSED SESSION	Maiolini	-
AA.	Action on Claims and Incidents Activity and/or Settlement Authority <b><u>FOR POSSIBLE ACTION</u></b>	Inserra	-
ITEM	LICON COUNCIL	PRESENTER	PAGE
BB.	Meeting Minutes - 8/15/19 LiCON Council - 8/26/19 Council/Underwriting - 9/30/19 Council/Underwriting - 10/14/19 Nominating Committee - 10/21/19 Finance/Investment Committee - 10/28/19 Council/Underwriting <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	p.262
CC.	Travel and Expense Policy Update <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	-
DD.	Next In-Person Meeting – February 2019 – Reno <b><u>FOR POSSIBLE ACTION</u></b>	Hall	-
EE.	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	-
FF.	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	-
GG.	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.