

***LiCON* COUNCIL and COMMITTEE MEETINGS**
October 28, 2019

Meeting location:
NRHP Office
4600 Kietzke Lane, Suite I-209
Reno, NV 89502
(775) 827-4770

Join URL: <https://zoom.us/j/7758274770>
Phone: (669) 900-6833; Meeting ID: 775 827 4770

Monday, October 28, 2019..... 1:30 p.m. – 2:30 p.m.

AGENDA

Agenda items may be taken out of order, combined for consideration, and/or removed at the discretion of the chairperson. Unless otherwise noted, the entire LiCON Council will act as the committees.

<u>ITEM</u>	<u>LICON COUNCIL/COMMITTEE MEETINGS</u>	<u>PRESENTER</u>	<u>MATERIALS</u>
A.	Roll Call and Notification of Proxies	Bayley	No
B.	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	No

<u>ITEM</u>	<u>UNDERWRITING COMMITTEE</u>	<u>PRESENTER</u>	<u>MATERIALS</u>
C.	Enter Closed Session <u>FOR POSSIBLE ACTION</u> Motion to enter into closed session only; actions on applications must occur in open session. A closed session will be held in accordance with the provisions of NRS 241.030. The LiCON Council/Underwriting Committee will meet to discuss the character, conduct, competence, or health of the applicants for the position of physician at the following hospitals: <u>Pershing General Hospital</u> Jacob Lewis, PA-C <u>William Bee Ririe Hospital</u> Maja Lee, APRN Peter Wawro, MD End Closed Session	Inserra	No
D.	Actions on Applications <u>FOR POSSIBLE ACTION</u> Action on whether or not to provide professional liability coverage for applicants for position of physician/provider at Pershing General Hospital and William Bee Ririe Hospital.	Inserra	No

ITEM	UNDERWRITING COMMITTEE (CONT.)	PRESENTER	MATERIALS
E.	FY 20-21 Renewal Update <u>FOR POSSIBLE ACTION</u>	Bayley	No

ITEM	FINANCE/INVESTMENT COMMITTEE	PRESENTER	MATERIALS
F.	Investment Options Update <ul style="list-style-type: none"> - Possible Motion to Terminate Trust - Possible Motion to Amend the Interlocal Agreement - Possible Motion to Execute New Investment Advisory Agreement - Possible Motion to Execute New Custodial Agreement <u>FOR POSSIBLE ACTION</u>	Hall/ Simmons/ Johnson/ Balkenbush	Yes

ITEM	EXECUTIVE COMMITTEE	PRESENTER	MATERIALS
G.	Enter Closed Session 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.		
H.	Claims and Incidents Activity End Closed Session	Hall	No
I.	Action on Claims and Incidents Activity <u>FOR POSSIBLE ACTION</u>	Inserra	No

ITEM	LICON COUNCIL	PRESENTER	MATERIALS
J.	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	No
K.	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. Adjournment	Inserra	No

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.