

***LiCON* COUNCIL and COMMITTEE MEETINGS**
January 27, 2020

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, January 27, 2020.....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.

ITEM	LICON COUNCIL/COMMITTEE MEETINGS	PRESENTER	MATERIALS
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.	Walker	No
ITEM	FINANCE/INVESTMENT COMMITTEE	PRESENTER	MATERIALS
C.	Approval of FY 18-19 Audit Report <u>FOR POSSIBLE ACTION</u>	Farley	Yes
ITEM	UNDERWRITING COMMITTEE	PRESENTER	MATERIALS
D.	Update on Underwriting Packet Missing Items <u>FOR POSSIBLE ACTION</u>	Bayley	Yes
ITEM	EXECUTIVE COMMITTEE	PRESENTER	MATERIALS
E.	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.		
F.	Claims and Incidents Activity End Closed Session	Hall	No
G.	Action on Claims and Incidents Activity <u>FOR POSSIBLE ACTION</u>	Walker	No

<u>ITEM</u>	<u>LICON COUNCIL</u>	<u>PRESENTER</u>	<u>MATERIALS</u>
H. 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.		Walker	No
I. 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.		Walker	No
Adjournment			

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.